



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2011**

XBEWLZ57

Company Name: **THE ROYAL GRAMMAR SCHOOL, GUILDFORD**

Company Number: **04104101**

Date of this return: **08/11/2011**

SIC codes: **85200**
85310

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **ROYAL GRAMMAR SCHOOL HIGH STREET**
GUILDFORD
SURREY
GU1 3BB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN NOEL**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE DURAC**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1949** Nationality: **BRITISH**
Occupation: **EDUCATIONAL CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BRETT-WARBURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1966** *Nationality:* **BRITISH**
Occupation: **ARCHITECT & COUNTY**
 COUNCILLOR

Company Director **3**

Type: **Person**
Full forename(s): **CATHERINE FRANCES**

Surname: **COBLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1951** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **THE REVD CANON ROBERT LLOYD**

Surname: **COTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1958**

Nationality: **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 5

Type: **Person**

Full forename(s): **DAVID**

Surname: **COUNSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **SARAH KATHLEEN**

Surname: **CREEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1963** *Nationality:* **BRITISH**

Occupation: **TOWN COUNCILLOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR BRIAN JEFFREY**

Surname: **CREESE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1953** *Nationality:* **BRITISH**

Occupation: **RESEARCH AND DEVELOPMENT
OFFICER**

Company Director 8

Type: **Person**
Full forename(s): **CHRISTOPHER ALLAN**

Surname: **CRITCHLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1951** Nationality: **BRITISH**

Occupation: **CIRCUIT JUDGE**

Company Director 9

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **HARTOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1942** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **DR LORRAINE SUSAN KENDRICK**

Surname: **LINTON**

Former names: **CLARK**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1952** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 11

Type: **Person**
Full forename(s): **JOSEPH PATRICK**

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1942** *Nationality:* **IRISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**
Full forename(s): **CLLR TERENCE DICKSON**

Surname: **PATRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1945** Nationality: **BRITISH**

Occupation: **MAYOR OF GUILDFORD**

Company Director 13

Type: **Person**
Full forename(s): **DR HENRY JAMES**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **PETER GRAHAM**

Surname: **PEEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1948** Nationality: **BRITISH**

Occupation: **CH ACCOUNTANT**

Company Director 15

Type: **Person**
Full forename(s): **PROFESSOR SHIRLEY CHRISTINE**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1956** Nationality: **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director 16

Type: **Person**
Full forename(s): ELIZABETH CAROLINE

Surname: RIMMER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/11/1962 Nationality: BRITISH

Occupation: CONSULTANT

Company Director 17

Type: **Person**
Full forename(s): MR CHRISTOPHER TREVOR

Surname: SHORTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/09/1947 Nationality: BRITISH

Occupation: CONSULTING ENGINEER

Company Director 18

Type: **Person**
Full forename(s): **JOHN ARTHUR**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1949** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 19

Type: **Person**
Full forename(s): **MR NICHOLAS EDWARD JOHN**

Surname: **VINEALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1963** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 20

Type: **Person**

Full forename(s): **MARY PAULINE**

Surname: **WAGHORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1954**

Nationality: **BRITISH**

Occupation: **GOVERNMENT OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.