



Companies House

AR01 (ef)

Annual Return



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X39SSIZS

Company Name: **JOHN HAMPDEN GRAMMAR SCHOOL**

Company Number: **07638999**

Date of this return: **18/05/2014**

SIC codes: **85310**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **JOHN HAMPDEN GRAMMAR SCHOOL MARLOW HILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1SZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **MANKTELOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS JILL DAWN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT/CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1943**

Nationality: **BRITISH**

Occupation: **COMPUTER CENTRE DIR
RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN PATRICK**

Surname: **BARLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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

Surname: **BRADSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1967** Nationality: **BRITISH**

Occupation: **SITE MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **DR ANTHONY RICHARD**

Surname: **BURNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1944** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1963** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 8

Type: **Person**

Full forename(s): **MR. FRANK**

Surname: **DOWNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1933**

Nationality: **BRITISH**

Occupation: **CONSULTANT- OIL INDUSTRY**

Company Director 9

Type: **Person**

Full forename(s): **PROFESSOR ANDREW JOHN TIMOTHY**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1963**

Nationality: **BRITISH**

Occupation: **UNIVERSITY VICE PRINCIPAL**

Company Director 10

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **HAYFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1955** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

Type: **Person**
Full forename(s): **MRS SUSANNAH HELEN**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1966** Nationality: **BRITISH**

Occupation: **DAIRY BUSINESS PROPRIETOR**

Company Director **12**

Type: **Person**
Full forename(s): **GROUP CAPTAIN MARK**

Surname: **KEMSLEY**

Former names: **HARRY KEMSLEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1964** *Nationality:* **BRITISH**

Occupation: **GROUP CAPTAIN**

Company Director **13**

Type: **Person**
Full forename(s): **MR RICHARD HENRY WENTWORTH**

Surname: **MARTYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 14

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **MASKELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 15

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **NOKES**

Former names:

Service Address: **JOHN HAMPDEN GRAMMAR SCHOOL MARLOW HILL
HIGH WYCOMBE
BUCKS
ENGLAND
HP11 1SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1952**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 16

Type: **Person**
Full forename(s): **MR SIMON KENNETH**

Surname: **PARBERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1983** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 17

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1978** Nationality: **BRITISH**

Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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