



Companies House

— for the record —

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Annual Return



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Company Name JAMES ALLEN'S GIRLS' SCHOOL

Company Number 06618970

Company Details

Period Ending 13/06/2009

Company Type PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Principal Business Activities SECTION 30

SIC codes

8021

8010

*Registered Office
Address*

144 EAST DULWICH
GROVE
LONDON
SE22 8TE

*Register of
Members Address*

*Register of Debenture
Holders Address*

Details of Officers of the Company

Company Secretary 1

Name **JOHN CAMPBELL REID**

Address **7 MOUNT STREET
BATTLE
EAST SUSSEX
TN33 0EG**

Director 1

Name **MICHAEL WYNARD
BROOKE**

Address **59 HALF MOON LANE
LONDON
SE24 9JX**

Date of Birth **05/02/1955** *Nationality* **British**

Occupation **ARCHITECT**

Director 2

Name **JOANNA DODSON**

Address **8 LAMPARD HOUSE
8 MAIDA AVENUE
LONDON
W2 1SS**

Date of Birth **05/09/1945** *Nationality* **British**

Occupation **QUEENS COUNCEL**

Director 3

Name **MARY ELIZABETH FRANCIS** *Address* **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
SL4 5GD**

Date of Birth **24/07/1948** *Nationality* **British** *Occupation* **COMPANY DIRECTOR**

Director 4

Name **NICHOLA CAROLINE
MEREDITH** *Address* **53 CALTON AVENUE
DULWICH
LONDON
SE21 7DF**

Date of Birth **06/12/1967** *Nationality* **British** *Occupation* **MANAGEMENT
CONSULTANT**

Director 5

Name **ALISON JANE MILES** *Address* **13 COURT LANE
DULWICH
LONDON
SE21 7DH**

Date of Birth **16/05/1960** *Nationality* **British** *Occupation* **PR CONSULTANT**

Director 6

<i>Name</i>	PROFESSOR JOHN MOXHAM	<i>Address</i>	17 MAUDE ROAD CAMBERWELL LONDON SE5 8NY
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Date of Birth **09/12/1944** *Nationality* **British** *Occupation* **DOCTOR**

Director 7

<i>Name</i>	ERICA PIENAAR	<i>Address</i>	138 GOODHART WAY WEST WICKHAM KENT BR4 0EZ
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Date of Birth **20/03/1952** *Nationality* **British** *Occupation* **HEAD TEACHER**

Director 8

<i>Name</i>	FRANCES READ	<i>Address</i>	1 FRANK DIXON WAY LONDON SE21 7BB
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Date of Birth **03/04/1958** *Nationality* **British** *Occupation* **CHARTERED ACCOUNTANT**

Director 9

<i>Name</i>	DAVID CRAIG SHAW SMELLIE	<i>Address</i>	1A TEMPLAR STREET LONDON SE5 9JD
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Date of Birth **20/10/1964** *Nationality* **British** *Occupation* **SOLICITOR**

Director 1

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<i>Name</i>	DAME VALERIE PATRICIA MARIE STRACHAN	<i>Address</i>	9 COLLEGE GARDENS LONDON SE21 7BE
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Date of Birth **10/01/1940** *Nationality* **British** *Occupation* **RETIRED**

Director 1

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<i>Name</i>	DR GERALDINE STRATHDEE	<i>Address</i>	32 HALF MOON LANE HERNE HIL LONDON SE24 9HU
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Date of Birth **06/12/1952** *Nationality* **BRITISH** *Occupation* **DOCTOR**

Director 1

Name ²
HUGH TAYLOR

Address **37 WOODWARDE ROAD
LONDON
SE22 8UN**

Date of Birth **22/03/1950** *Nationality* **British**

Occupation **CIVIL SERVANT**

Director 1

Name ³
THOMAS RICHARD VAN OSS *Address* **32 DURAND GARDENS
LONDON
SW9 0PP**

Date of Birth **04/04/1957** *Nationality* **British**

Occupation **BANKER**

Director 1

Name ⁴
**CHRISTOPHER JOHN NASH
WILLIAMS** *Address* **33A ALLEYN PARK
DULWICH
LONDON
SE21 8AT**

Date of Birth **07/10/1938** *Nationality* **British**

Occupation **RETIRED**

Authorisation

Authoriser Designation **secretary**

Date Authorised **13/07/2009**

Authenticated **Yes (E/W)**