



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2013**

X237OKJ4

Company Name: **UNITED WORLD COLLEGE OF THE ATLANTIC LIMITED**

Company Number: **00673076**

Date of this return: **01/03/2013**

SIC codes: **85310**

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

Situation of Registered Office: **ST. DONAT'S CASTLE
LLANTWIT MAJOR
VALE OF GLAMORGAN
CF61 1WF**

Officers of the company

Company Secretary 1

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

Surname: **MOTTE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD HARDING**

Surname: **ALFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1943** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

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

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1946**

Nationality: **BRITISH**

Occupation: **EXECUTIVE SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALDWYN WILLIAM**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MRS LOUISE ELIZABETH**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **10/03/1963**

Nationality: **BRITISH**

Occupation: **TAXATION PARTNER**

Company Director **5**

Type: **Person**

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

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1959**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director **6**

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

Surname: **GONZALEZ GRAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/11/1965** *Nationality:* **SPANISH**

Occupation: **VENTURE CAPITALIST**

Company Director **7**

Type: **Person**
Full forename(s): **DR. JOHN EDGAR**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 8

Type: **Person**
Full forename(s): **MRS SIAN MARY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1956** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 9

Type: **Person**
Full forename(s): **JILL**

Surname: **LONGSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/03/1963** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **10**

Type: **Person**

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

Surname: **MACINTOSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/10/1957**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **11**

Type: **Person**

Full forename(s): **PRISCILLA**

Surname: **RATTAZZI-WHITTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1956**

Nationality: **UNITED STATES**

Occupation: **PHOTOGRAPHER**

Company Director **12**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **11/07/1950**

Nationality: **CANADIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **13**

Type: **Person**

Full forename(s): **DR MARY STIASNY**

Surname: **STIASNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1948**

Nationality: **BRITISH**

Occupation: **EDUCATIONALIST**

Company Director 14

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1946** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 15

Type: **Person**
Full forename(s): **MS ANNE OWEN**

Surname: **WOZENCRAFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1960** Nationality: **BRITISH**

Occupation: **PUBLIC SERVANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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