



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2014**

X3HHDA1

Company Name: **AQA EDUCATION**

Company Number: **03644723**

Date of this return: **27/09/2014**

SIC codes: **85310**
85320
85590

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

Situation of Registered Office: **DEVAS STREET**
MANCHESTER
M15 6EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARRYL GEORGE**

Surname: **NUNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRAMWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1950** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **BRIAN DAVID**

Surname: **COOKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1950** Nationality: **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **PROF JANNETTE**

Surname: **ELWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1964** Nationality: **BRITISH**

Occupation: **UNIVERSITY PROF**

Company Director 4

Type: **Person**
Full forename(s): **MR SHAUN ALAN**

Surname: **FENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1968** Nationality: **BRITISH**

Occupation: **EDUCATION TEACHER**

Company Director 5

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

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MS FELICITY MARION**

Surname: **GREEVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1951**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director 7

Type: **Person**

Full forename(s): **SIR MICHAEL**

Surname: **GRIFFITHS**

Former names:

Service Address: **AQA EDUCATION DEVAS STREET
MANCHESTER
ENGLAND
M15 6EX**

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

Date of Birth: **23/09/1951**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 8

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

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 9

Type: **Person**
Full forename(s): **COUNCILLOR MICHAEL CHARLES**

Surname: **HOLLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **10**

Type: **Person**
Full forename(s): **MR GRENVILLE WILLIAM**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1949** *Nationality:* **UK**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **11**

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1951** *Nationality:* **BRITISH**

Occupation: **HEADTEACHER**

Company Director 12

Type: **Person**
Full forename(s): **PROFESSOR PAUL JOHN**

Surname: **LAYZELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1957** Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 13

Type: **Person**
Full forename(s): **MS ANGELA SUSAN**

Surname: **MILLN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1963** Nationality: **BRITISH**

Occupation: **HIGHER EDUCATION
ADMINISTRATIO**

Company Director **14**

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **MOORE**

Former names:

Service Address: **AQA EDUCATION
DEVAS STREET
MANCHESTER
ENGLAND
M15 6EX**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **12/10/1962** *Nationality:* **BRITISH**

Occupation: **HEAD TEACHER**

Company Director 15

Type: **Person**

Full forename(s): **PROFESSOR JONATHAN PITT**

Surname: **PHILLIPS**

Former names:

Service Address: **AQA EDUCATION DEVAS STREET
MANCHESTER
ENGLAND
M15 6EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 16

Type: **Person**
Full forename(s): ELAINE MARGARET

Surname: QUAIFFE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1953 Nationality: BRITISH

Occupation: NONE

Company Director 17

Type: **Person**
Full forename(s): DR JOHN ERIC

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/09/1958 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 18

Type: **Person**

Full forename(s): **ANDREW KENNETH**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1961**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 19

Type: **Person**
Full forename(s): **PROF MARK EDMUND**

Surname: **SMITH**

Former names:

Service Address: **AQA EDUCATION DEVAS STREET
MANCHESTER
ENGLAND
M15 6EX**

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

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**
Occupation: **VICE-CHANCELLOR**

Company Director 20

Type: **Person**

Full forename(s): **JOVAN**

Surname: **TRKULJA**

Former names:

Service Address: **AQA EDUCATION
DEVAS STREET
MANCHESTER
ENGLAND
M15 6EX**

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

Date of Birth: **15/06/1968**

Nationality: **BRITISH CITIZEN**

Occupation: **EXAMINATIONS OFFICER**

Company Director 21

Type: **Person**

Full forename(s): **MR NIGEL DAVID**

Surname: **WALKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1952**

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.