



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT ACADEMIES ASSOCIATION**

Company Number: **04377257**

Date of this return: **19/02/2013**

SIC codes: **85310**

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

Situation of Registered Office: **C/O MACMILLAN ACADEMY
MACMILLAN ACADEMY STOCKTON ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS5 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH UISDEAN**

Surname: **FRASER**

Former names:

Service Address: **SOLWAY HOUSE
DE MERLEY ROAD
MORPETH
NORTHUMBERLAND
NE61 1HZ**

Company Director 1

Type: **Person**
Full forename(s): **DR SUSAN GRACE**

Surname: **ATTARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1955** Nationality: **BRITISH**

Occupation: **EDUCATIONAL PRINCIPAL**

Company Director 2

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

Surname: **BUTLER**

Former names:

Service Address: **BRIAR COTTAGE
CHURCH LANE EAKRING
NEWARK
NOTTINGHAMSHIRE
NG22 0DH**

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

Date of Birth: **01/07/1968** *Nationality:* **BRITISH**
Occupation: **HEADTEACHER**

Company Director **3**

Type: **Person**

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

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1959**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Company Director **4**

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

Surname: **COLES**

Former names:

Service Address: **119 VICTORIA ROAD**
 LONDON
 N22 7XG

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

Date of Birth: **02/05/1951** *Nationality:* **BRITISH**
Occupation: **PRINCIPAL**

Company Director **5**

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

Surname: **DAWKINS**

Former names:

Service Address: **13 MARRINERS DRIVE**
 BRADFORD
 WEST YORKSHIRE
 ENGLAND
 BD9 4JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1958** *Nationality:* **BRITISH**
Occupation: **HEAD TEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **KENNETH UISDEAN**

Surname: **FRASER**

Former names:

Service Address: **SOLWAY HOUSE
DE MERLEY ROAD
MORPETH
NORTHUMBERLAND
NE61 1HZ**

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

Date of Birth: **02/06/1951** *Nationality:* **BRITISH**
Occupation: **COLLEGE PRINCIPAL**

Company Director 7

Type: **Person**

Full forename(s): **MRS LYNN BARBARA**

Surname: **GADD**

Former names: **WOOD**

Service Address: **THE HAREFIELD ACADEMY NORTHWOOD WAY
HAREFIELD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB9 6ET**

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

Date of Birth: **13/04/1953**

Nationality: **UNITED KINGDOM**

Occupation: **PRINCIPAL**

Company Director 8

Type: **Person**

Full forename(s): **FRANK**

Surname: **GREEN**

Former names:

Service Address: **8 THE VIOLETS
PADDOCK WOOD
KENT
TN12 6BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1950**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director **9**

Type: **Person**
Full forename(s): **SIR JAMES FREDERICK**

Surname: **HILL**

Former names:

Service Address: **ROSEVILLE MOOR LANE
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MRS PHILOMENA MAARGARET**

Surname: **MARSHALL**

Former names:

Service Address: **EXCELSIOR ACADEMY DENTON ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE15 6AF**

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

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE PRINCIPAL**

Company Director 11

Type: **Person**

Full forename(s): **MS ROSANNE CLARE**

Surname: **MCMULLEN**

Former names:

Service Address: **56 THE VILLAGE
HAXBY
YORK
YO32 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1962**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director **12**

Type: **Person**

Full forename(s): **SIR PETER AUSTIN**

Surname: **SIMPSON**

Former names:

Service Address: **ORCHARD HOUSE
8 CHURCH ROAD, EGLETON
OAKHAM
LEICESTERSHIRE
LE15 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1950**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director **13**

Type: **Person**

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

Surname: **WELLER**

Former names:

Service Address: **23A CURLY HILL
ILKLEY
WEST YORKSHIRE
LS29 0AY**

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

Date of Birth: **05/10/1957**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director **14**

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

Surname: **WHITELEY**

Former names:

Service Address: **28 MORRELL WOOD DRIVE**
 BELPER
 DERBYSHIRE
 DE56 0JD

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

Date of Birth: **10/04/1957** *Nationality:* **BRITISH**
Occupation: **PRINCIPAL**

Company Director **15**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WOOTTON**

Former names:

Service Address: **HILL HOUSE FARM
NEWCASTLE ROAD HOUGH
CREWE
CHESHIRE
CW2 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1956** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE PRINCIPAL**

Company Director 16

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

Surname: **ZIMAN**

Former names:

Service Address: **PRYERS HAYES FARM WILLINGTON ROAD
OSCROFT, TARVIN
CHESTER
ENGLAND
CH3 8NL**

Country/State Usually Resident: **ENGLAND**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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