



Companies House

AR01 (ef)

Annual Return



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X4D9W8MW

Company Name: **City Of London Academies (Southwark)**

Company Number: **04504128**

Date of this return: **06/08/2015**

SIC codes: **85310**

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

Situation of Registered Office: **240 LYNTON ROAD
LONDON
UNITED KINGDOM
SE1 5LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER NIGEL**

Surname: **HUTTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ATKINSON**

Former names:

Service Address: **IPSOS MORI 78-81 BOROUGH ROAD
LONDON
UNITED KINGDOM
SE1 1FY**

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

Date of Birth: **01/06/1969** *Nationality:* **BRITISH**

Occupation: **ASSISTANT CHIEF EXECUTIVE,
IPSOS MORI**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD EDWARD**

Surname: **BANNISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **JUDE GERALD**

Surname: **CHIN**

Former names:

Service Address: **KPMG LLP 8 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8BB**

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

Date of Birth: **15/09/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

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

Surname: **FRASER**

Former names:

Service Address: **1 ALLEYN ROAD
DULWICH
LONDON
UNITED KINGDOM
SE21 8AB**

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

Date of Birth: **14/03/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **GREEN**

Former names:

Service Address: **40 SURREY SQUARE
LONDON
UNITED KINGDOM
SE17 2JX**

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

Date of Birth: **11/11/1977** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director **6**

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **HOLMES**

Former names:

Service Address: **FLAT 1 43 BARTHOLOMEW CLOSE**
 LONDON
 UNITED KINGDOM
 EC1A 7HN

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

Date of Birth: **22/07/1946** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL JOSEPH**

Surname: **KELLY**

Former names:

Service Address: **REDRIFF PRIMARY SCHOOL SALTER ROAD
LONDON
UNITED KINGDOM
SE16 5LQ**

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

Date of Birth: **14/02/1958**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Company Director 8

Type: **Person**

Full forename(s): **MR ANDREW STRATTON**

Surname: **MCMURTRIE**

Former names:

Service Address: **6 NORTHWOOD ROAD
LONDON
UNITED KINGDOM
SE23 2HR**

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

Date of Birth: **01/09/1962**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **9**

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

Surname: **MOUNSEY-HEYSHAM**

Former names:

Service Address: **91B STANLAKE ROAD**
 LONDON
 UNITED KINGDOM
 W12 7HQ

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

Date of Birth: **03/03/1986** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director 10

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

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1956** Nationality: **NEW ZEALANDER**

Occupation: **RISK MANAGER**

Company Director 11

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

Surname: **WOOTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1950** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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