



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD02CEVX

Company Name: **MERCHANTS' ACADEMY WITHYWOOD**

Company Number: **05598063**

Date of this return: **20/10/2009**

SIC codes: **8021**

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

Situation of Registered Office: **MERCHANTS' HALL
THE PROMENADE
CLIFTON
BRISTOL
BS8 3NH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS SANDRA**

Surname: **BARTER**

Former names:

Service Address: **28 STADDLESTONES
MIDSOMER NORTON
RADSTOCK
SOMERSET
BA3 2PP**

Company Secretary 2

Type: **Corporate**

Name: **VELOCITY COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ORCHARD COURT
ORCHARD LANE
BRISTOL
BS1 5WS**

European Economic Area (EEA) Company

Register Location: .

Registration Number: .

Consented to Act: **Y**

Date authorised:

Authenticated: **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **BERNAYS**
Former names:
Service Address: **KILCOT HOUSE**
 KILCOT
 WOTTON UNDER EDGE
 GLOUCESTERSHIRE
 GL12 7RL

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

Date of Birth: **07/10/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DENIS ANDREW SOUTHERDEN**
Surname: **BURN**
Former names:
Service Address: **GOBLIN COMBE**
 CLEEVE
 BRISTOL
 BS49 4PQ

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

Date of Birth: **26/09/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MELVIN**
Surname: **CLARK**
Former names:
Service Address: **114 QUEENS ROAD**
 BISHOPSWORTH
 BRISTOL
 AVON
 BS13 8QA

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

Date of Birth: **19/08/1951** *Nationality:* **BRITISH**
Occupation: **AVIATION FUEL TERMINAL**
 MANAGER

Company Director **4**

Type: **Person**
Full forename(s): **SIMON CHARLES BOWDEN**
Surname: **COOPER**
Former names:
Service Address: **FLAT 8 18 PARK LANE**
 BATH
 BA1 2XH

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

Date of Birth: **16/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID GEORGE**
Surname: **CRAWFORD**
Former names:
Service Address: **20 WELL CLOSE
LONG ASHTON
BRISTOL
BS41 9NB**

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

Date of Birth: **17/03/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **CURLING**
Former names:
Service Address: **STONEDALE PUBLOW LANE
WOOLLARD, PENSFORD
BRISTOL
BS39 4HY**

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

Date of Birth: **21/04/1950** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADVISER**

Company Director 7

Type: **Person**
Full forename(s): **ROBERT GRAHAM**
Surname: **DAVIS**
Former names:
Service Address: **PROSPECT HOUSE HARFORD SQUARE**
 CHEW MAGNA
 BRISTOL
 UNITED KINGDOM
 BS40 8RA

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

Date of Birth: **21/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **ANTHONY EDWARD**
Surname: **KENNY**
Former names:
Service Address: **PRICEWATERHOUSECOOPERS LLP**
 1 EMBANKMENT PLACE
 LONDON
 WC2N 6RH

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

Date of Birth: **01/01/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **9**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **MCCARTHY**
Former names:
Service Address: **MONOCOT CADBURY CAMP LANE**
 CLAPTON IN GORDANO
 BRISTOL
 BS20 7SE

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

Date of Birth: **15/08/1948** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director **10**

Type: **Person**
Full forename(s): **BRIGADIER RICHARD JOHN**
Surname: **MORRIS**
Former names:
Service Address: **CAUSEWAY FARMHOUSE**
 WOOLAVINGTON
 BRIDGWATER
 SOMERSET
 TA7 8EQ

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

Date of Birth: **20/05/1949** *Nationality:* **BRITISH**
Occupation: **CHIEF EXEC**

Company Director **11**

Type: **Person**
Full forename(s): **MR KENNETH TIM**
Surname: **PEARCE**
Former names:
Service Address: **THE DOWN HOUSE
FOXHOLES LANE TOCKINGTON
BRISTOL
AVON
BS32 4PF**

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

Date of Birth: **08/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **12**

Type: **Person**
Full forename(s): **DEREK WILLIAM METHVEN**
Surname: **PRETTY**
Former names:
Service Address: **18 RICHMOND HILL
CLIFTON
BRISTOL
AVON
BS8 1BA**

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

Date of Birth: **12/11/1947** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY REGISTRAR**

Company Director **13**

Type: **Person**
Full forename(s): **MARGARET ELIZABETH**
Surname: **SPEIRS**
Former names:
Service Address: **8 SION HILL**
 CLIFTON
 BRISTOL
 BS8 4BA

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

Date of Birth: **11/10/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **14**

Type: **Person**
Full forename(s): **TRACEY ANNE**
Surname: **STELLJES**
Former names:
Service Address: **32 ELMTREE DRIVE**
 WITHYWOOD
 BRISTOL
 BS13 8LZ

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

Date of Birth: **15/10/1967** *Nationality:* **BRITISH**
Occupation: **EVENTS CO ORDINATOR**

Company Director **15**

Type: **Person**
Full forename(s): **PROFESSOR ROSAMUND JANE**
Surname: **SUTHERLAND**
Former names:
Service Address: **8 CANYNGE SQUARE**
 CLIFTON
 BRISTOL
 BS8 3LA

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

Date of Birth: **19/01/1947** *Nationality:* **BRITISH**
Occupation: **PROFESSOR OF EDUCATION**

Company Director **16**

Type: **Person**
Full forename(s): **STEPHEN MARK**
Surname: **WILKS**
Former names:
Service Address: **32 COTHAM VALE**
 BRISTOL
 BS6 6HR

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

Date of Birth: **13/07/1957** *Nationality:* **BRITISH**
Occupation: **SCHOOL TECHNICIAN**
 SCIENCE

Company Director *17*

Type: **Person**
Full forename(s): **CHRISTINE JOAN**
Surname: **WILLMORE**
Former names:
Service Address: **3 CHURCHFARM CLOSE**
 YATE
 BRISTOL
 AVON
 BS37 5BZ

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

Date of Birth: **24/01/1956** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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