



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2015**

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Company Name: **MERCHANTS' ACADEMY WITHYWOOD**

Company Number: **05598063**

Date of this return: **20/10/2015**

SIC codes: **85200**
85310

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

Situation of Registered Office: **MERCHANTS' ACADEMY GATEHOUSE AVENUE**
WITHYWOOD
BRISTOL
BS13 9AJ

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ANCELL**

Former names:

Service Address: **THE OLD RECTORY RECTORY LANE
CROMHALL
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
ENGLAND
GL12 8AN**

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

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMILY**

Surname: **BAILEY**

Former names:

Service Address: **79A DERRICKE ROAD
BRISTOL
ENGLAND
BS14 8NH**

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LUCY**

Surname: **COLLINS**

Former names:

Service Address: **7 DERBY ROAD**
 BRISTOL
 ENGLAND
 BS7 9AQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR KAY PATRICK**

Surname: **DESPARD**

Former names:

Service Address: **EASTWOOD MANOR EASTWOOD
EAST HARPTREE
BRISTOL
ENGLAND
BS40 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

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

Surname: **HOOD**

Former names:

Service Address: **1 QUEENS PARADE
BATH
UNITED KINGDOM
BA1 2NJ**

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

Date of Birth: ****/12/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 6

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: **/01/1961 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director 7

Type: **Person**

Full forename(s): **MR RODERICK IAN**

Surname: **MACKINNON**

Former names:

Service Address: **BRISTOL GRAMMAR SCHOOL UNIVERSITY ROAD
BRISTOL
ENGLAND
BS8 1SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 8

Type: **Person**

Full forename(s): **DR INTHEA MARION PRISCILLA JANET**

Surname: **MACQUIRE-SAMSON**

Former names:

Service Address: **6 DOWNFIELD ROAD
BRISTOL
ENGLAND
BS8 2TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **MRS LAURA PERELLA**

Surname: **MARSHALL**

Former names:

Service Address: **56 KINGSDOWN PARADE
BRISTOL
ENGLAND
BS6 5UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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: ****/05/1949** *Nationality:* **BRITISH**
Occupation: **CHIEF EXEC**

Company Director 11

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

Surname: **NISBET**

Former names:

Service Address: **22 CLIFTON ROAD
BRISTOL
ENGLAND
BS8 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 12

Type: **Person**

Full forename(s): MS LYNN

Surname: ROBINSON

Former names:

Service Address: 93 KINGSDOWN PARADE
BRISTOL
ENGLAND
BS6 5UJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1968 *Nationality:* BRITISH

Occupation: UNIVERSITY MANAGER

Company Director **13**

Type: **Person**

Full forename(s): **MS ROSAMUND JANE**

Surname: **SUTHERLAND**

Former names:

Service Address: **8 CANYNGE SQUARE
CLIFTON
BRISTOL
BS8 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF EDUCATION**

Company Director 14

Type: **Person**

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

Surname: **TREDWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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