



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ZJMXBV

Company Name: **THE WELLINGTON ACADEMY TRUST**

Company Number: **06457394**

Date of this return: **19/12/2012**

SIC codes: **85310**

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

Situation of Registered Office: **CASTLEDOWN LUDGERSHALL
ANDOVER
SP11 9RR**

Officers of the company

Company Secretary 1

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

Surname: **RICHARDSON**

Former names:

Service Address: **4 PEPPERBOX RISE
WHADDON
SALISBURY
WILTSHIRE
SP5 3BF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNMARIE**

Surname: **BOTHA**

Former names: **FLYNN**

Service Address: **17 MANOR BRIDGE COURT
TIDWORTH
HAMPSHIRE
UNITED KINGDOM
SP9 7NH**

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

Date of Birth: **25/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY BRIAN**

Surname: **BUNTING**

Former names:

Service Address: **THE OLD RECTORY
FROG LANE ROTHERWICK
HOOK
HAMPSHIRE
RG27 9BE**

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

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director **3**

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

Surname: **COLLINS**

Former names:

Service Address: **12 SPRAY LEAZE
LUDGERSHALL
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 9PH**

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

Date of Birth: **27/01/1958** *Nationality:* **BRITISH**
Occupation: **BUILDING ESTIMATOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **CONNOLLY**

Former names:

Service Address: **34 MANOR BRIDGE COURT
TIDWORTH
WILTSHIRE
SP9 7NH**

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

Date of Birth: **04/05/1963**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

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

Surname: **COWLEY**

Former names:

Service Address: **COTTAGE FARM
UPPER WIELD
ALRESFORD
HAMPSHIRE
SO24 9RU**

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

Date of Birth: **18/05/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

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

Surname: **CROUCH**

Former names:

Service Address: **WELLINGTON COLLEGE DUKES RIDE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 7PT**

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

Date of Birth: **20/04/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PAUL**

Surname: **HUCKLESBY**

Former names:

Service Address: **14 THORPE CLOSE
WOKINGHAM
BERKSHIRE
RG41 2PW**

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

Date of Birth: **08/07/1953**

Nationality: **BRITISH**

Occupation: **SCHOOL MASTER**

Company Director 8

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL VAUGHAN**

Surname: **SALZ**

Former names:

Service Address: **NM ROTHSCHILD & SONS LTD NEW COURT
ST SWITHIN'S LANE
LONDON
EC4P 4DU**

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

Date of Birth: **30/06/1950**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 9

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

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1957** *Nationality:* **BRITISH**

Occupation: **HEADTEACHER**

Company Director **10**

Type: **Person**

Full forename(s): **DR ANTHONY FRANCIS**

Surname: **SELDON**

Former names:

Service Address: **THE LODGE
WELLINGTON COLLEGE
CROWTHORNE
BERKSHIRE
RG45 7PT**

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

Date of Birth: **02/08/1953**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 11

Type: **Person**

Full forename(s): **MARTIN PENGELLEY**

Surname: **SHERWIN**

Former names:

Service Address: **20 ST ANDREWS VIEW
FONTMELL MAGNA
SHAFTESBURY
DORSET
SP7 0QY**

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

Date of Birth: **31/01/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**

Full forename(s): **COLONEL PATRICK JOHN**

Surname: **TABOR**

Former names:

Service Address: **ST BRIDE'S HOUSE EAST MARTIN
FORDINGBRIDGE
HAMPSHIRE
SP6 3JS**

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

Date of Birth: **26/04/1957**

Nationality: **BRITISH**

Occupation: **ARMY OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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