

## **AR01** (ef)

## **Annual Return**



Received for filing in Electronic Format on the: 19/12/2014

X3N332PU

Company Name: WELLINGTON COLLEGE ACADEMY TRUST

*Company Number:* **06457394** 

*Date of this return:* 19/12/2014

*SIC codes:* **85310** 

85200

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         | I                                |
|---------------------------|----------------------------------|
| Type:                     | Person                           |
| Full forename(s):         | SANDRA ANN                       |
|                           |                                  |
| ~                         | DIGILIDEGON                      |
| Surname:                  | RICHARDSON                       |
|                           |                                  |
| Former names:             |                                  |
|                           |                                  |
|                           |                                  |
| Service Address recorded  | d as Company's registered office |
| Company Director          | 1                                |
| Type:                     | Person                           |
| Full forename(s):         | MR TIMOTHY BRIAN                 |
|                           |                                  |
|                           |                                  |
| Surname:                  | BUNTING                          |
|                           |                                  |
| Former names:             |                                  |
|                           |                                  |
|                           |                                  |
| Service Address:          | THE OLD RECTORY                  |
|                           | FROG LANE ROTHERWICK<br>HOOK     |
|                           | HAMPSHIRE                        |
|                           | RG27 9BE                         |
|                           |                                  |
|                           |                                  |
|                           |                                  |
|                           |                                  |
| Country/State Usually Re  | sident: UNITED KINGDOM           |
| 22 7.2 22 22 22           |                                  |
| Date of Birth: 02/08/1963 | Nationality: BRITISH             |
| •                         | CAPITALIST                       |
|                           |                                  |
|                           |                                  |
|                           |                                  |

Company Director 2 Type: Person Full forename(s): MR DAVID JOHN **COWLEY** Surname: Former names: Service Address: **COTTAGE FARM UPPER WIELD** ALRESFORD **HAMPSHIRE SO24 9RU** Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 18/05/1948

Occupation: RETIRED

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| Company Director        | 3  |
|-------------------------|--|
| Type: Full forename(s): | Person MR STEPHEN JAMES  |
| Surname:                | CROUCH   |
| Former names:           |  |
| Service Address:        | WELLINGTON COLLEGE DUKES RIDE CROWTHORNE BERKSHIRE UNITED KINGDOM RG45 7PT |

Country/State Usually Resident: ENGLAND

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

Occupation: FINANCE DIRECTOR

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Company Director 4 Type: Person Full forename(s): MR NEILL CAMERON LUNNON Surname: Former names: WELLINGTON COLLEGE DUKES RIDE Service Address: **CROWTHORNE BERKSHIRE ENGLAND** RG45 7PU Country/State Usually Resident: ENGLAND Date of Birth: 27/02/1971 Nationality: BRITISH Occupation: ASSISTANT HEADTEACHER

Company Director 5

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

Surname: MILNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/07/1974 Nationality: UK

Occupation: SECONDARY SCHOOL DEPUTY

**HEAD** 

| Company Director        | 6  |
|-------------------------|--|
| Type: Full forename(s): | Person<br>SIR 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

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Company Director 7

*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

## Authorisation

Authenticated

This form was authorised by one of the following:

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