



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number 6544825

Company Name in full Archbishop Sentamu Academy

### Date of this return

The information in this return is made up to

Day Month Year  
26 / 03 / 2009

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
   /    /   

### Registered Office

Show here the address at the date of  
this return.

York Diocesan House, Board of Education  
Diocesan House, Clifton Moor

Any change of  
registered office  
must be notified  
on form 287.

Post town York

County / Region   

UK Postcode YO30 4WJ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

8042

If the code number cannot be determined,  
give a brief description of principal activity.

    
  



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**  
**or LP - 4 Edinburgh 2**

409669 A30  
**363 a**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

St Ann's Wharf

112 Quayside

Post town Newcastle upon Tyne

County / Region

UK Postcode

N E 1 3 D X

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Prima Secretary Limited

Surname

Address ††

St Ann's Wharf

112 Quayside

Post town Newcastle upon Tyne

County / Region

UK Postcode

N E 1 3 D X

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 24 / 10 / 1947

Forename(s) Philip

Surname Ashton

Address ☐

West Barn, Wandaes Lane

Bulmer

Post town York

County / Region \_\_\_\_\_ UK Postcode YO60 7ES

Country \_\_\_\_\_ Nationality British

Business occupation Retired

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 09 / 02 / 1963

Forename(s) Andrew

Surname Chubb

Address ☐

2 The Paddock

Carr Lane, Weel

Post town Beverley

County / Region \_\_\_\_\_ UK Postcode HU17 0SJ

Country \_\_\_\_\_ Nationality British

Business occupation Academy Principal

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*AMWA*

For and on behalf of  
Prima Secretary Limited

**Date**

30/4/09

† Please delete as appropriate.

† a ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Dickinson Dees LLP

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne

NE1 3DX

Tel Tel 0191 279 9000

DX number DX 61191

DX exchange Newcastle upon Tyne

## Directors

✓ Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 8 / 0 1 / 1 9 4 8

Forename(s) Richard Llewellyn

Surname Davies

Address ††

2 West End Farm Mews

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town South Cave

County / Region East Yorkshire

UK Postcode H U 1 5 2 E 6

Country

Nationality British

Business occupation Managing Director

\* Voluntary details.

Name \* Style / Title Right Reverend

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 8 / 0 4 / 1 9 4 9

Forename(s) Richard Michael Cokayne

Surname Frith

Address ††

Hullen House

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Woodfield Lane

Post town Hull

County / Region East Yorkshire

UK Postcode H U 1 3 0 E S

Country

Nationality British

Business occupation Minister of Religion

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title Canon Dr

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 3 / 0 8 / 1 9 5 2

Forename(s) Rosemary Ann

Surname Lees

Address ††

Oak Tree Cottage

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Bulmer

Post town York

County / Region

UK Postcode Y O 6 0 7 B L

Country

Nationality British

Business occupation Director of Education

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 7 / 1 2 / 1 9 6 3

Forename(s) Madeline

Surname Ruff

Address ††

White House, The Green

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Full Sutton

Post town York

County / Region

UK Postcode Y O 4 1 1 H W

Country

Nationality British

Business occupation Director