



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

X36C3M5G

Company Name: **ARCHBISHOP SENTAMU ACADEMY**

Company Number: **06544825**

Date of this return: **26/03/2014**

SIC codes: **85310**

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

Situation of Registered Office: **YORK DIOCESAN HSE BOARD OF EDUCATION DIOCESAN HOUSE
AVIATOR COURT
CLIFTON MOOR
YORK
YO30 4WJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 BILTON GROVE
HULL
ENGLAND
HU9 5YB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **WATSON**

Former names:

Service Address: **ARCHBISHOP SENTAMU ACADEMY BILTON GROVE
HULL
UNITED KINGDOM
HU9 5YB**

Company Director ***1***

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

Surname: **BROOK**

Former names:

Service Address: **14 ASHDENE CLOSE
WILLERBY
HULL
HU10 6LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1954** *Nationality:* **BRITISH**
Occupation: **SCHOOL EFFECTIVENESS
OFFICER**

Company Director **2**

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

Surname: **CARMICHAEL**

Former names:

Service Address: **C/O CLERK TO GOVERNORS
ARCHBISHOP SENTAMU ACADEMY BILTON GROVE
HULL
UNITED KINGDOM
HU9 5YB**

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

Date of Birth: **25/12/1960** *Nationality:* **BRITISH**
Occupation: **TEACHING ASSISTANT**

Company Director **3**

Type: **Person**

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

Surname: **CHUBB**

Former names:

Service Address: **2 THE PADDOCK
CARR LANE WEEL
BEVERLEY
HU17 0SJ**

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

Date of Birth: **09/02/1963** *Nationality:* **BRITISH**

Occupation: **ACADEMY PRINCIPAL**

Company Director 4

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

Surname: **DAVIDSON**

Former names:

Service Address: **ARCHBISHOP SENTAMU ACADEMY HOPEWELL ROAD
HULL
ENGLAND
HU9 4HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1985** *Nationality:* **BRITISH**

Occupation: **LEARNING MENTOR MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **DOWNING**

Former names:

Service Address: **14 ON HILL
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
ENGLAND
HU14 3NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **DUFFIELD**

Former names:

Service Address: **87 EAST END
WALKINGTON
BEVERLEY
NORTH HUMBERSIDE
ENGLAND
HU17 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **RIGHT REVEREND RICHARD MICHAEL COKAYNE**

Surname: **FRITH**

Former names:

Service Address: **HULLEN HOUSE
WOODFIELD LANE
HULL
EAST YORKSHIRE
HU13 0ES**

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

Date of Birth: **08/04/1949** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 8

Type: **Person**

Full forename(s): **DR ROSEMARY ANN**

Surname: **LEES**

Former names:

Service Address: **OAK TREE COTTAGE BULMER
YORK
NORTH YORKSHIRE
YO60 7BL**

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

Date of Birth: **13/08/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF EDUCATION
DIOCESE OF YORK**

Company Director 9

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

Surname: **MILNER**

Former names:

Service Address: **DALE FARM DALE ROAD
BRANTINGHAM
BROUGH
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 1QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MADELINE**

Surname: **RUFF**

Former names:

Service Address: **WHITE HOUSE THE GREEN
FULL SUTTON
YORK
YO41 1HW**

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

Date of Birth: **07/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR HULL TEACHING PCT**

Authorisation

Authenticated

This form was authorised by one of the following:

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