



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **SIRIUS ACADEMY**

Company Number: **06545396**

Date of this return: **26/03/2010**

SIC codes: **8042**

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

Situation of Registered Office: **SIRIUS ACADEMY PICKERING ROAD
HULL
HU4 7AE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL PHILIP**

Surname: **CLARK**

Former names:

Service Address: **SIRIUS ACADEMY PICKERING ROAD
HULL
HU4 7AE**

Company Director **I**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ALLEN**

Former names:

Service Address: **SIRIUS ACADEMY PICKERING ROAD
HULL
UNITED KINGDOM
HU4 7AE**

Country/State Usually Resident: **UK**

Date of Birth: **1962-07-30** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF QUALITY
HULL COLLEGE**

Company Director 2

Type: **Person**
Full forename(s): **COUNCILLOR ABIGAIL KATHERINE**
Surname: **BELL**
Former names:
Service Address: **160 KENILWORTH AVENUE**
 HULL
 NORTH HUMBERSIDE
 HU5 4BJ

Country/State Usually Resident: **UK**

Date of Birth: **1979-05-15** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN PAUL**
Surname: **FLATMAN**
Former names:
Service Address: **46 WOOD LANE**
 BEVERLEY
 NORTH HUMBERSIDE
 UNITED KINGDOM
 HU17 8BS

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

Date of Birth: **1978-08-29** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ALEXANDRA MARY**
Surname: **HENDERSON**
Former names:
Service Address: **CROSS KEYS COTTAGE CHURCH STREET**
 BURTON PIDSEA
 HULL
 NORTH HUMBERSIDE
 HU12 9DG

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

Date of Birth: **1948-06-04** *Nationality:* **BRITISH**
Occupation: **RETIRED NURSE**

Company Director **5**

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**
Surname: **LATIMER**
Former names:
Service Address: **SIRIUS ACADEMY PICKERING ROAD**
 HULL
 UNITED KINGDOM
 HU4 7AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-11-16** *Nationality:* **BRITISH**
Occupation: **NHS DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR ELAINE**
Surname: **MCMAHON**
Former names:
Service Address: **26 KINGSTON COURT
KINGTON SQUARE
HULL
YORKSHIRE
HU2 8GA**

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

Date of Birth: **1953-02-17** *Nationality:* **BRITISH**
Occupation: **CE/PRINCIPAL**

Company Director **7**

Type: **Person**
Full forename(s): **JUNE ELIZABETH**
Surname: **OMOND**
Former names:
Service Address: **17 HOMESTEAD ROAD
THORNGUMBALD
HULL
EAST YORKSHIRE
HU12 9PT**

Country/State Usually Resident: **UK**

Date of Birth: **1957-02-09** *Nationality:* **BRITISH**
Occupation: **HEAD OF SCHOOL**

Company Director 8

Type: **Person**
Full forename(s): **NEIL GRAHAM**
Surname: **PORTEUS**
Former names:
Service Address: **11 NAVIGATION WAY
VICTORIA DOCK
HULL
EAST YORKSHIRE
HU9 1SW**

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

Date of Birth: **1970-08-03** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **INGVAR RONALD**
Surname: **SPENCER**
Former names:
Service Address: **SIRIUS ACADEMY PICKERING ROAD
HULL
UNITED KINGDOM
HU4 7AE**

Country/State Usually Resident: **UK**

Date of Birth: **1954-11-05** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **10**

Type: **Person**
Full forename(s): **DR CATHERINE JANE**
Surname: **TAYLOR**
Former names:
Service Address: **64 HORKSTOW ROAD**
 BARTON UPON HUMBER
 LINCOLNSHIRE
 DN18 5OZ

Country/State Usually Resident: **UK**

Date of Birth: **1970-07-20** *Nationality:* **BRITISH**
Occupation: **PRINCIPAL**

Company Director **11**

Type: **Person**
Full forename(s): **MR MCKENZIE WARDEN**
Surname: **WARREN**
Former names:
Service Address: **69 EASTFIELD ROAD**
 HULL
 EAST YORKS
 UNITED KINGDOM
 HU4 6DS

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

Date of Birth: **1956-10-20** *Nationality:* **BRITISH**
Occupation: **TOY MAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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