



Companies House

**AR01** (ef)

**Annual Return**



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**X55MCE7V**

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*Company Name:* **HABERDASHERS' ADAMS' FEDERATION TRUST**

*Company Number:* **06548296**

*Date of this return:* **28/03/2016**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **ABRAHAM DARBY ACADEMY IRONBRIDGE ROAD  
MADELEY  
TELFORD  
SHROPSHIRE  
TF7 5HX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ADRIAN GERALD**

Surname: **BURNS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RODERICK GUY**

Surname: **BARROW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1963** Nationality: **BRITISH**  
Occupation: **CHIEF FINANCE OFFICER**

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## *Company Director* 2

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

Surname: **BURBIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1982** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR JOHN WILLIAM ANTHONY**

Surname: **CANN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS MARGOT SUZANNE**

Surname: **CHAUNDLER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1949** *Nationality:* **BRITISH**

*Occupation:* **EDUCATIONAL SERVICES**

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*Company Director* 5

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

Surname: **GALLAGHER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1960** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANCY**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEREMY WYNNE RUTHVEN**

*Surname:*                         **GOULDING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/08/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **MR SAMUEL VERNON**

*Surname:*                         **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/03/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **FARMER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR COLIN FORBES**

*Surname:* **WATT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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