



Companies House
— for the record —

AR01 (ef)

Annual Return



X24I36NS

Received for filing in Electronic Format on the: **19/03/2013**

Company Name: **ASTON UNIVERSITY ENGINEERING ACADEMY BIRMINGHAM**

Company Number: **07166427**

Date of this return: **23/02/2013**

SIC codes: **85320**

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

Situation of Registered Office: **ASTON UNIVERSITY THE ASTON TRIANGLE
BIRMINGHAM
B4 7ET**

Officers of the company

Company Secretary 1

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

Surname: **WALTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR ROBERT FRANCIS**

Surname: **BERRY**

Former names:

Service Address: **ASTON UNIVERSITY ASTON TRIANGLE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B4 7ET**

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

Date of Birth: **07/03/1956** Nationality: **BRITISH**
Occupation: **PROFESSOR AND EXECUTIVE
DEAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS VALERIE PATRICIA**

Surname: **BRAGG**

Former names: **COULTHARD. GOODCHILD**

Service Address: **DOUNE CROFT 9 CUMNOR RISE ROAD
OXFORD
OXON
ENGLAND
OX2 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1943** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **VICTORIA JAYNE**

Surname: **BURGESS**

Former names:

Service Address: **6 KERNTHORPE ROAD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B14 6RA**

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

Date of Birth: **15/08/1968** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MARTIN PAUL**

Surname: **CARTER**

Former names:

Service Address: **ASTON UNIVERSITY ENGINEERING ACADEMY 1 LISTER
STREET
BIRMINGHAM
UNITED KINGDOM
B7 4AG**

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

Date of Birth: **11/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SAFETY**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR ALISON**

Surname: **HALSTEAD**

Former names:

Service Address: **ASTON UNIVERSITY THE ASTON TRIANGLE
BIRMINGHAM
B4 7ET**

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

Date of Birth: **15/11/1955** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PRO VICE
CHANCELLOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR PAUL**

Surname: **HARPER**

Former names:

Service Address: **ASTON UNIVERSITY ASTON TRIANGLE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B4 7ET**

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

Date of Birth: **16/04/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1959**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **DANIEL**

Surname: **LOCKE-WHEATON**

Former names:

Service Address: **ASTON UNIVERSITY ENGINEERING ACADEMY 1 LISTER
STREET
BIRMINGHAM
WEST MIDLAND
ENGLAND
B7 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1981** *Nationality:* **BRITISH**

Occupation: **VICE PRINCIPAL-EDUCATION**

Company Director 9

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **SEYMOUR**

Former names:

Service Address: **ASTON UNIVERSITY ASTON TRIANGLE
BIRMINGHAM
UNITED KINGDOM
B4 7ET**

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

Date of Birth: **10/04/1972** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY MANAGER**

Company Director 10

Type: **Person**
Full forename(s): **MRS SARAH ANNE**

Surname: **TAYLOR**

Former names: **SALLY TAYLOR**

Service Address: **C/O BIRMINGHAM CITY COUNCIL
COUNCIL HOUSE EXTENSION
MARGARET STREET
BIRMINGHAM
ENGLAND
B3 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1955** *Nationality:* **BRITISH**
Occupation: **EDUCATIONALIST**

Company Director 11

Type: **Person**

Full forename(s): **JANE MIRANDA**

Surname: **TYRRELL**

Former names:

Service Address: **ASTON UNIVERSITY ASTON TRIANGLE
BIRMINGHAM
UNITED KINGDOM
B4 7ET**

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

Date of Birth: **10/01/1959** *Nationality:* **BRITISH**

Occupation: **HR PROFESSIONAL**

Company Director 12

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

Surname: **WEST**

Former names: **LISTER**

Service Address: **ASTON UNIVERSITY ENGINEERING ACADEMY
BIRMINGHAM 1 LISTER STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B7 4AG**

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

Date of Birth: **16/06/1969** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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