



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2457KPS

Company Name: **UNIVERSITY ACADEMY OF BIRKENHEAD**

Company Number: **07472190**

Date of this return: **13/01/2013**

SIC codes: **85310**

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

Situation of Registered Office: **C/O UCAT
ROOM 209 UNIVERSITY OF CHESTER
RIVERSIDE BUILDING
CHESTER
UNITED KINGDOM
CH1 1SF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST PAULS SECRETARIES LIMITED**

*Registered or
principal address:* **NO.1 ST. PAULS SQUARE
LIVERPOOL
ENGLAND
L3 9SJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02631053**

Company Director 1

Type: **Person**

Full forename(s): **HELEN CAROLINE**

Surname: **ASPINALL**

Former names:

Service Address: **UNIVERSITY OF LIVERPOOL UNIVERSITY OF LIVERPOOL
LIVERPOOL
UNITED KINGDOM
L69 7ZD**

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

Date of Birth: **19/09/1957** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **2**

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

Surname: **BRIGHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **COFFIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1959** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CRACKNELL**

Former names:

Service Address: **UNIVERSITY OF CHESTER PARKGATE ROAD
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 4BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **FAIRLIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PROJECTS**

Company Director **6**

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

Surname: **HANKINSON**

Former names:

Service Address: **UNIVERSITY OF CHESTER PARKGATE ROAD**
 CHESTER
 CHESHIRE
 UNITED KINGDOM
 CH1 4BJ

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

Date of Birth: **02/01/1954** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MICHAEL PHILLIP**

Surname: **HAYHOE**

Former names:

Service Address: **91 RAILWAY STREET
DUKINFIELD
CHESHIRE
UNITED KINGDOM
SK16 4PS**

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

Date of Birth: **20/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **KILBRIDE**

Former names:

Service Address: **BIRKENHEAD SIXTH FORM COLLEGE PARK ROAD WEST
PRENTON
MERSEYSIDE
UNITED KINGDOM
CH43 8SQ**

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

Date of Birth: **02/03/1965** *Nationality:* **BRITISH**

Occupation: **DEPUTY PRINCIPAL**

Company Director **9**

Type: **Person**
Full forename(s): **MS DOROTHY LYNDA**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1951** *Nationality:* **BRITISH**
Occupation: **ASSOCIATE DEAN OF**
 EDUCATION

Company Director **10**

Type: **Person**
Full forename(s): **MR GERAINT WYN**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1966** *Nationality:* **BRITISH**
Occupation: **PRINCIPAL**

Company Director 11

Type: **Person**
Full forename(s): **PETRICE JANICE**

Surname: **PATRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1956** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN**

Company Director **12**

Type: **Person**

Full forename(s): **MR WALTER WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **14 QUEEN AVENUE, CASTLE STREET
LIVERPOOL
UNITED KINGDOM
L2 4TX**

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

Date of Birth: **02/09/1934**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 13

Type: **Person**
Full forename(s): **PROF. TIMOTHY JEROME**

Surname: **WHEELER**

Former names:

Service Address: **UNIVERSITY OF CHESTER PARKGATE ROAD
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 4BJ**

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

Date of Birth: **22/10/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE-CHANCELLOR**

Company Director **14**

Type: **Person**
Full forename(s): **MS TRICIA KATHERINE**

Surname: **STERLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1969** *Nationality:* **BRITISH**
Occupation: **HEAD OF INITIAL TEACHER**
 TRAINING

Company Director **15**

Type: **Person**
Full forename(s): **MS JOHANNA**

Surname: **BACON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1969** *Nationality:* **BRITISH**
Occupation: **HEAD OF DEPARTMENT**

Company Director **16**

Type: **Person**
Full forename(s): **MS JILL CHRISTINE**

Surname: **QUAYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1950** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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