



Companies House

AR01 (ef)

Annual Return



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Company Name: UNIVERSITY ACADEMY OF BIRKENHEAD

Company Number: 07472190

Date of this return: 13/01/2015

SIC codes: 85310

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

Situation of Registered Office: GATEWAY HOUSE UCAT ACADEMIES - 2ND FLOOR
NORTHGATE STREET
CHESTER
CHESHIRE
CH1 2HT

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: **UNIVERSITY ACADEMY BIRKENHEAD PARK ROAD SOUTH
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH43 4UY**

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

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): ELAINE MARGARET

Surname: CROWTHER

Former names:

Service Address: WIRRAL METROPOLITAN COLLEGE CONWAY PARK
CAMPUS
EUROPA BOULEVARD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 4NT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/01/1965 *Nationality:* BRITISH

Occupation: FURTHER EDUCATION COLLEGE
MANAGER

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): **MR GERAINT WYN**

Surname: **PARRY**

Former names:

Service Address: **UNIVERSITY ACADEMY BIRKENHEAD PARK ROAD SOUTH
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH43 4UY**

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

Date of Birth: **12/02/1966**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director 7

Type: **Person**

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

Surname: **PATRICK**

Former names:

Service Address: **UNIVERSITY ACADEMY BIRKENHEAD PARK ROAD SOUTH
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH43 4UY**

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

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

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Company Director 8

Type: **Person**

Full forename(s): **GILLIAN MARIE**

Surname: **SANDLAND**

Former names:

Service Address: **77 ST. PAULS ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 1LG**

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

Date of Birth: **09/10/1968**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **9**

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

Surname: **SIMONS**

Former names:

Service Address: **42 FAIRBROOK DRIVE
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 7EE**

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

Date of Birth: **10/08/1971** *Nationality:* **BRITISH**
Occupation: **WEB DEVELOPER/I.T. SUPPORT**

Company Director **10**

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 11

Type: **Person**

Full forename(s): **EMMA LOUISE**

Surname: **WALLER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1973**

Nationality: **BRITISH**

Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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