



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

X53SKH8J

Company Name: **Bourne Rm Academy Ltd**

Company Number: **07559187**

Date of this return: **10/03/2016**

SIC codes: **85310**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **BOURNE ACADEMY EDINBURGH CRESCENT BOURNE
BOURNE
LINCS
UNITED KINGDOM
PE10 9DT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BRYAN**

Former names:

Service Address: **BOURNE ACADEMY EDINBURGH CRESCENT BOURNE
BOURNE
LINCS
UNITED KINGDOM
PE10 9DT**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **STAFF GOVERNOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **BRYAN**

Former names:

Service Address: **BOURNE ACADEMY EDINBURGH CRESCENT BOURNE
LINCS
ENGLAND
PE10 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **STORE MANAGER**

Company Director 3

Type: **Person**
Full forename(s): MRS LESLEY JANE

Surname: DRAY

Former names:

Service Address: BOURNE ACADEMY EDINBURGH CRESCENT BOURNE
 Lincs
 ENGLAND
 PE10 9DT

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1965 *Nationality:* BRITISH
Occupation: HR MANAGER

Company Director 4

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

Surname: **HAIGH**

Former names:

Service Address: **BOURNE ACADEMY EDINBURGH CRESCENT BOURNE
BOURNE
LINCS
ENGLAND
PE10 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY ADVISOR**

Company Director **5**

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

Surname: **HAWKINS**

Former names:

Service Address: **BOURNE ACADEMY EDINBURGH CRESCENT BOURNE**
 BOURNE
 LINCS
 ENGLAND
 PE10 9DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBIN LEE**

Surname: **IMMINK**

Former names:

Service Address: **BOURNE ACADEMY EDINBURGH CRESCENT BOURNE**
 BOURNE
 LINCS
 UNITED KINGDOM
 PE10 9DT

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**
Occupation: **GOVERNOR**

Company Director 7

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

Surname: **KIRKMAN**

Former names:

Service Address: **BOURNE ACADEMY EDINBURGH CRESCENT BOURNE**
 BOURNE
 LINCS
 ENGLAND
 PE10 9DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 8

Type: **Person**

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

Surname: **PICKERING**

Former names:

Service Address: **EDINBURGH CRESCENT BOURNE
LINCS
ENGLAND
PE10 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

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

Surname: **REILLY**

Former names:

Service Address: **EDINBURGH CRESCENT BOURNE
LINCS
ENGLAND
PE10 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**
Occupation: **PRINCIPAL**

Company Director 10

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

Surname: **ROBERTS**

Former names:

Service Address: **BOURNE ACADEMY EDINBURGH CRESCENT BOURNE
BOURNE
LINCS
ENGLAND
PE10 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**
Occupation: **QUALITY MANAGER**

Company Director 11

Type: **Person**

Full forename(s): **MRS KIRSTY**

Surname: **ROCHE**

Former names:

Service Address: **BOURNE ACADEMY EDINBURGH CRESCENT BOURNE
BOURNE
LINCS
ENGLAND
PE10 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 12

Type: **Person**

Full forename(s): **CLARE**

Surname: **WOOKEY**

Former names:

Service Address: **BOURNE ACADEMY EDINBURGH CRESCENT BOURNE
LINCS
ENGLAND
PE10 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **SUPPORT NEEDS COORDINATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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