



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/04/2016**

**X54BB2YR**

*Company Name:* **Archbishop Holgate's School, A Church of England Academy**

*Company Number:* **07559610**

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

*SIC codes:* **85310**

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

*Situation of Registered Office:* **ARCHBISHOP HOLGATE'S SCHOOL HULL ROAD  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO10 5ZA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O BOND DICKINSON LLP ST ANN'S WHARF  
112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PRIMA SECRETARY LIMITED**

*Registered or principal address:* **4 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AU**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4363143**

*Company Director* 1

Type: **Person**  
Full forename(s): **JILL DIANE**

Surname: **ARMES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1966** Nationality: **BRITISH**

Occupation: **TEACHER**

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*Company Director* 2

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

Surname: **BATTERSBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **PROFESSOR YVONNE FRANCES**

Surname:                           **BIRKS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/10/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RESEARCH FELLOW -**  
                             **UNIVERSITY OF YORK**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **REVEREND RICHARD CLAYTON**

Surname:                           **CAREW**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/10/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PRIEST**

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*Company Director*    **5**

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

Surname:                           **CHRISTIAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1966**                                *Nationality:*   **BRITISH**

*Occupation:*        **SUPPORT STAFF**

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*Company Director*    **6**

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

Surname:                           **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*        **NONE**

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*Company Director* 7

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

Surname: **CONWAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1989** Nationality: **BRITISH**

Occupation: **PASTORAL SUPPORT WORKER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR ANDREW JAMES**

Surname: **DALY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1974** Nationality: **BRITISH**

Occupation: **HEADTEACHER**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **REV. PAUL ERNEST**

Surname:                           **DEO**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHURCH OF ENGLAND PRIEST**

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*Company Director*    **10**

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

Surname:                           **HATTAM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1961**                                *Nationality:*   **ENGLISH**

*Occupation:*     **DIRECOR OF TRAINING &  
CONSULTANCY BUSINESS**

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*Company Director* 11

Type: **Person**  
Full forename(s): MARJORIE JANE

Surname: LEWIS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1967 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 12

Type: **Person**  
Full forename(s): DR SAMANTHA LOUISE

Surname: PUGH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1976 Nationality: BRITISH

Occupation: UNIVERSITY LECTURER

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*Company Director* 13

Type: **Person**

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

Surname: **ROWLINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1943**

Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 14

Type: **Person**

Full forename(s): **REVD CANON MICHAEL DAVID**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1957**

Nationality: **BRITISH**

Occupation: **ORDAINED CATHEDRAL CANON**

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*Company Director* 15

Type: **Person**  
Full forename(s): **MRS JACQUELINE ANN BEATRICE**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1964** Nationality: **BRITISH**

Occupation: **TEACHER**

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*Company Director* 16

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

Surname: **WOODCOCK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1965** Nationality: **BRITISH**

Occupation: **NURSE**

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*Company Director* 17

*Type:* **Person**

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

*Surname:* **WREN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **SCHOOL DEVELOPMENT  
ADVISER (DIOCESE OF YORK)**

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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.