



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

X4CZHHZE

Company Name: **SIR WILLIAM RAMSAY SCHOOL ACADEMY TRUST**

Company Number: **07697618**

Date of this return: **07/07/2015**

SIC codes: **85310**

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

Situation of Registered Office: **SIR WILLIAM RAMSAY SCHOOL ROSE AVENUE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7UB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEHANBUX PALANJI**

Surname: **BAJINA**

Former names:

Service Address: **SIR WILLIAM RAMSAY SCHOOL ROSE AVENUE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 7UB**

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

Date of Birth: **23/03/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director 2

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

Surname: **BANISTER DEAN**

Former names:

Service Address: **3 SCHOOL LANE
TURVILLE
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 6QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **BEUKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1967** *Nationality:* **SOUTH AFRICAN**

Occupation: **STRATEGIC PARTNER**

Company Director **4**

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

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **5**

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

Surname: **CHERRET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1949** *Nationality:* **BRITISH**

Occupation: **PHOTO/OPTICAL TECHNICAL
ADVISOR**

Company Director 7

Type: **Person**

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

Surname: **DAVIS-FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1958**

Nationality: **BRITISH**

Occupation: **LEARNING SUPPORT ASSISTANT**

Company Director 8

Type: **Person**

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

Surname: **DWYER**

Former names:

Service Address: **33 PRIESTLY COURT
PRINCES GATE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 7WZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1986**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **9**

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

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1962** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 10

Type: **Person**

Full forename(s): **MR TIMOTHY PETER**

Surname: **LEE**

Former names:

Service Address: **SIR WILLIAM RAMSAY SCHOOL ROSE AVENUE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 7UB**

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

Date of Birth: **23/05/1960** *Nationality:* **BRITISH**

Occupation: **BANK PROJECT MANAGER**

Company Director 11

Type: **Person**
Full forename(s): **MR MARK JONATHAN**

Surname: **MAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1968** *Nationality:* **BRITISH**

Occupation: **HEAD TEACHER**

Company Director **12**

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

Surname: **SHEPLEY**

Former names:

Service Address: **46 LONG PARK**
 AMERSHAM
 BUCKINGHAMSHIRE
 ENGLAND
 HP6 5LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **13**

Type: **Person**

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

Surname: **THORBURN**

Former names:

Service Address: **241 TOTTERIDGE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1963**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 14

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

Surname: **WALDRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1971** Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 15

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

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1971** Nationality: **BRITISH**

Occupation: **HEAD CHEF**

Authorisation

Authenticated

This form was authorised by one of the following:

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