



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2014

X3KWPT9L

Company Name: **ACADEMY TRANSFORMATION TRUST**

Company Number: **07846852**

Date of this return: **14/11/2014**

SIC codes: **85600**

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

Situation of Registered Office: **ROOM 501 ONE VICTORIA SQUARE
BIRMINGHAM
B1 1BD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN MCALLISTER**

Surname: **CLELAND**

Former names:

Service Address: **ACADEMY TRANSFORMATION TRUST 144 NEWHALL
STREET
BIRMINGHAM
UNITED KINGDOM
B3 1RY**

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

Date of Birth: **24/04/1941** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL RAYMOND**

Surname: **FLINT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1954** *Nationality:* **BRITISH**
Occupation: **CURRENTLY RETIRED FROM
CIVIL SERVICE**

Company Director 3

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

Surname: **HODGETTS**

Former names:

CHAMBERLAIN

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MISS AMY CLARE**

Surname: **LEONARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1977** *Nationality:* **BRITISH**

Occupation: **CHARITY CEO AND DIRECTOR
OF PR COMPANY**

Company Director **5**

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

Surname: **PANES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MISS KATE LOUISE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1984** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

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

Surname: **TILSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MRS BRETT ELIZABETH**

Surname: **WESTWOOD**

Former names:

Service Address: **279 BROADWAY NORTH
WALSALL
WEST MIDLANDS
ENGLAND
WS1 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1959**

Nationality: **BRITISH**

Occupation: **HEAD 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.