



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFJ0S2

Company Name: **THE BOURTON MEADOW EDUCATION TRUST**

Company Number: **07867334**

Date of this return: **05/01/2015**

SIC codes: **85200**
85100

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

Situation of Registered Office: **BOURTON MEADOW ACADEMY BURLEIGH PIECE**
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 7HX

Officers of the company

Company Secretary 1

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

Surname: **HERRING**

Former names:

Service Address: **BOURTON MEADOW ACADEMY BURLEIGH PIECE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 7HX**

Company Director 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **CONQUEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1971** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **FEALEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1967**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTYN JONATHAN**

Surname: **KITSON**

Former names:

Service Address: **BOURTON MEADOW ACADEMY BURLEIGH PIECE
BUCKINGHAM
ENGLAND
MK18 7HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1950** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE HEAD**

Company Director **5**

Type: **Person**

Full forename(s): **MR. ANDREW JAMES**

Surname: **MACGARVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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