



Companies House

**AR01** (ef)

**Annual Return**



X44Y6QUR

Received for filing in Electronic Format on the: 09/04/2015

*Company Name:* **BOSWORTH ACADEMY**

*Company Number:* **07992438**

*Date of this return:* **15/03/2015**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **BOSWORTH ACADEMY LEICESTER LANE  
DESFORD  
LEICESTER  
LEICESTERSHIRE  
LE9 9JL**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **SARAH JAYNE FORTUNE**

*Surname:* **MAYES**

*Former names:* **BURT**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BIRKS**

*Former names:*

*Service Address:* **18 CAMBRIDGE DRIVE  
DESFORD  
LEICESTER  
ENGLAND  
LE9 9JB**

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

*Date of Birth:* **22/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **YOUTH WORKER**

## *Company Director* 2

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

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/09/1972** *Nationality:* **BRITISH**

*Occupation:* **LOCAL AUTHORITY EMPLOYEE**

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## *Company Director* 3

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

*Surname:* **COLE**

*Former names:* **KING**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/09/1967** *Nationality:* **ENGLISH**

*Occupation:* **SALES PERSON**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **COLIN**

*Surname:*                                **CRANE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DR MATTHEW**

*Surname:*                                **DOVER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/04/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MARIA**

*Surname:*                                **EVERLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/02/1957**                                *Nationality:*    **IRISH**

*Occupation:*        **EDUCATION CONSULTANT**

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*Company Director*    **7**

*Type:*                                **Person**

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

*Surname:*                                **FOULSHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/04/1961**                                *Nationality:*    **BRITISH**

*Occupation:*        **TEACHING ASSISTANT**

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*Company Director*    **8**

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

*Surname:*                                **FOXALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/12/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **ART & DESIGN TECHNICIAN**

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*Company Director*    **9**

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

*Surname:*                                **GOLDSON**

*Former names:*                                **BURROWS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/07/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MS SHARON**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **10 DROVERS WAY  
DESFORD  
LEICESTER  
ENGLAND  
LE9 9DW**

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

*Date of Birth:* **04/06/1970** *Nationality:* **BRITISH**

*Occupation:* **INTERNAL AUDIT HEALTHCARE**

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*Company Director* 11

*Type:* **Person**

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

*Surname:* **HOBDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **LEARNING SUPPORT ASSISTANT**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR MARTIN PATRICK**

*Surname:* **HOLT**

*Former names:*

*Service Address:* **BOSWORTH ACADEMY LEICESTER LANE  
DESFORD  
LEICESTER  
ENGLAND  
LE9 9JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/08/1960** *Nationality:* **BRITISH**

*Occupation:* **FREELANCE MEDICAL  
STATISTICIAN**

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*Company Director*    **13**

*Type:*                                **Person**

*Full forename(s):*                **IAIN DUNCAN**

*Surname:*                                **KINNIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **CHANGE MANAGER**

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*Company Director*    **14**

*Type:*                                **Person**

*Full forename(s):*                **ATIKA**

*Surname:*                                **KOHLI**

*Former names:*                        **RAWAL**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **HIGHER EDUCATION  
ADMINISTRATOR**

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*Company Director* 15

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

Surname: **PARKINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1970** Nationality: **BRITISH**

Occupation: **HEADTEACHER**

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*Company Director* 16

Type: **Person**  
Full forename(s): **STEPHEN CLIVE**

Surname: **SARGENT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/10/1953** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director*    **17**

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON ADAM**

*Surname:*                            **SCRIMSHIRE**

*Former names:*

*Service Address:*                **82 MONTGOMERY ROAD**  
   **EARL SHILTON**  
   **LEICESTER**  
   **ENGLAND**  
   **LE9 7AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/11/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## *Company Director 18*

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1966** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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## *Company Director 19*

Type: **Person**  
Full forename(s): **MISS PENNY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1973** Nationality: **BRITISH**

Occupation: **RESEARCH FELLOW**

## *Authorisation*

Authenticated

This form was authorised by one of the following:

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