



Companies House

AR01 (ef)

Annual Return



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

X46H56IQ

Company Name: **HOLY TRINITY CHURCH OF ENGLAND ACADEMY**

Company Number: **08045401**

Date of this return: **25/04/2015**

SIC codes: **85200**

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

Situation of Registered Office: **HOLY TRINITY CHURCH OF ENGLAND SCHOOL QUEMERFORD
CALNE
WILTSHIRE
SN11 0AR**

Single Alternative Inspection Location (SAIL)

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

8 NEWBURY STREET
ANDOVER
HAMPSHIRE
ENGLAND
SP10 1DW

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE ELAINE**

Surname: **INGLETON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ADCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1968** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

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

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES MADRON REGINALD**

Surname: **BOASE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1942** *Nationality:* **BRITISH**

Occupation: **RETD**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

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

Surname: **HEAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1968** *Nationality:* **BRITISH**

Occupation: **HEADTEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **THE REVEREND ROBERT ANDREW**

Surname: **KENWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1956** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 7

Type: **Person**
Full forename(s): **KATHRYN PENELOPE**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1954** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**
Full forename(s): **MRS LOUISE CATHERINE**

Surname: **PYKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1970** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **9**

Type: **Person**
Full forename(s): **GRAHAM CHRISTOPHER**

Surname: **SHORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1975** *Nationality:* **BRITISH**

Occupation: **DEPUTY HEADTEACHER**

Company Director **10**

Type: **Person**
Full forename(s): **CATHERINE SARAH**

Surname: **THORNTON**

Former names: **TOWLER**

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1965** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Company Director 11

Type: **Person**
Full forename(s): **MR WILLIAM EDWARD**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1950** Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director 12

Type: **Person**
Full forename(s): **JANET LILIAN**

Surname: **WARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1969** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **13**

Type: **Person**

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

Surname: **RICCALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1958**

Nationality: **BRITISH**

Occupation: **TEACHING ASSISTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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