



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2013**

X2BBX2DC

*Company Name:* **THE ASCENT ACADEMIES' TRUST**

*Company Number:* **08098007**

*Date of this return:* **08/06/2013**

*SIC codes:* **85310**  
**85320**  
**85410**

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

*Situation of Registered Office:* **PORTLAND ACADEMY WEYMOUTH ROAD**  
**CHAPELGARTH**  
**SUNDERLAND**  
**SR3 2NQ**

## Single Alternative Inspection Location (SAIL)

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

SANDGATE HOUSE 102 QUAYSIDE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 3DX

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*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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **SANDGATE HOUUSE 102 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE1 3DX**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE CARDIFF UK**

*Registration Number:* **3773165**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CAROLYN MARGARET**

*Surname:*                            **BARKER**

*Former names:*                    **DUNN**

*Service Address:*                **BARBARA PRIESTMAN ACADEMY MEADOWSIDE  
SUNDERLAND  
ENGLAND  
SR2 7QN**

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

*Date of Birth:*    **19/08/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD TEACHER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MELANIE JAYNE**

*Surname:*                            **CARSON**

*Former names:*                    **HEWES**

*Service Address:*                **PORTLAND WEYMOUTH ROAD**  
   **CHAPELGARTH**  
   **SUNDERLAND**  
   **ENGLAND**  
   **SR3 2NQ**

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

*Date of Birth:*   **15/08/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

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

Surname:                           **ELLIOTT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/01/1941**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS HELEN ANNE**

Surname:                           **GRAHAM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/07/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED CIVIL SERVANT**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **MILNES**

*Former names:*         **SIDAWAY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/03/1949**                      *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF SERVICE- REGISTERED  
SO**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MAUREEN COLQUHOUN**

*Surname:*                                **MORRIS**

*Former names:*

*Service Address:*                        **BARBARA PRIESTMAN SCHOOL MEADOWSIDE  
SUNDERLAND  
TYNE AND WEAR  
ENGLAND  
SR2 7QN**

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

*Date of Birth:*   **01/09/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PAULA**

*Surname:* **MULHERN**

*Former names:*

*Service Address:* **PORTLAND WEYMOUTH ROAD  
CHAPELGARTH  
SUNDERLAND  
TYNE AND WEAR  
ENGLAND  
SR3 2NQ**

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

*Date of Birth:* **06/07/1975**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **REED**

*Former names:*

*Service Address:* **CASTLEGREEN COMMUNITY SCH CRAIGSHAW ROAD  
HYLTON CASTLE  
SUNDERLAND  
TYNE AND WEAR  
ENGLAND  
SR5 3NF**

*Country/State Usually Resident:* **DURHAM**

*Date of Birth:* **01/05/1956**

*Nationality:* **ENGLISH**

*Occupation:* **NONE**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **GRAEME ALEXANDER**

*Surname:* **SHILLINGLAW**

*Former names:*

*Service Address:* **SPRINGWELL DENE SCHOOL SWINDON ROAD  
SUNDERLAND  
TYNE AND WEAR  
ENGLAND  
SR3 4EE**

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

*Date of Birth:* **23/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **10**

*Type:*                      **Person**

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

*Surname:*                **SHORT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/01/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **DAME DELA**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **BARBARA PRIESTMAN MEADOWSIDE  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
SR2 7QN**

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

*Date of Birth:* **10/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED CHIEF EXECUTIVE  
(HEADTEACHER)**

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*Company Director*    **12**

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

Surname:                           **STORES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **28/06/1982**                                Nationality:   **BRITISH**

Occupation:    **NONE**

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*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **MRS JUNE HALDANE**

Surname:                           **TORGERSEN**

Former names:                    **HALDANE**

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **28/06/1951**                                Nationality:   **BRITISH**

Occupation:    **PRODUCTION/PLANNING**  
                     **DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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