



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2015**

X49VFCQ0

Company Name: **The Ascent Academies' Trust**

Company Number: **08098007**

Date of this return: **08/06/2015**

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
UNITED KINGDOM
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:

C/O BOND DICKINSON LLP ST ANN'S WHARF
112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX

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: **Corporate**
Name: **PRIMA SECRETARY LIMITED**

Registered or principal address: **4 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4363143**

Company Director ***1***

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

Surname: **BARKER**

Former names:

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

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

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:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1967** *Nationality:* **BRITISH**

Occupation: **HEAD TEACHER**

Company Director 3

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

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1979** *Nationality:* **BRITISH**

Occupation: **CORPORATE SERVICES
DIRECTOR**

Company Director 4

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

Surname: **MILNES**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **RETIRED (HEAD OF SERVICE -
REGISTERED SOCIAL LANDL**

Company Director 5

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1953** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **SHILLINGLAW**

Former names:

Service Address: **SPRINGWELL DENE SCHOOL SWINDON ROAD
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR3 4EE**

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

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**
Occupation: **HEAD TEACHER**

Company Director 8

Type: **Person**

Full forename(s): **COLIN**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1940**

Nationality: **BRITISH**

Occupation: **RETIRED (HEAD TEACHER)**

Company Director 9

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1952**

Nationality: **BRITISH**

Occupation: **RETIRED CHIEF EXECUTIVE
(HEADTEACHER)**

Company Director **10**

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

Surname: **STORES**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **NONE**

Company Director **11**

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

Surname: **TORGERSEN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **RETIRED**
 (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.