



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2015**

X49NJA7

Company Name: **The Ted Wragg Multi Academy Trust**

Company Number: **08545109**

Date of this return: **28/05/2015**

SIC codes: **85100**
85200
85310

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

Situation of Registered Office: **GRADUATE SCHOOL OF EDUCATION HEAVITREE ROAD**
EXETER
UNITED KINGDOM
EX1 2LU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FOOT ANSTEY SECRETARIAL LIMITED**

*Registered or
principal address:* **SENATE COURT SOUTHERNHAY GARDENS
EXETER
DEVON
UNITED KINGDOM
EX1 1NT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03485060**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **BAKER**

Former names:

Service Address: **GRADUATE SCHOOL OF EDUCATION HEAVITREE ROAD
EXETER
UNITED KINGDOM
EX1 2LU**

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

Date of Birth: **06/05/1957**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEWIS JOHN**

Surname: **BANFIELD**

Former names:

Service Address: **VANTAGE POINT PYNES HILL
EXETER
ENGLAND
ENGLAND
EX2 5FD**

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

Date of Birth: **12/08/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAYMOND FRANK**

Surname: **BEALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director **4**

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

Surname: **BOSWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1975** *Nationality:* **BRITISH**

Occupation: **EDUCATION MANAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER ALAN**

Surname: **FETHERSTON**

Former names:

Service Address: **GRADUATE SCHOOL OF EDUCATION HEAVITREE ROAD
EXETER
UNITED KINGDOM
EX1 2LU**

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

Date of Birth: **25/01/1951** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR SIMON HUGH**

Surname: **GREGORY**

Former names:

Service Address: **GRADUATE SCHOOL OF EDUCATION HEAVITREE ROAD
EXETER
UNITED KINGDOM
EX1 2LU**

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

Date of Birth: **09/10/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

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

Surname: **HAYFIELD**

Former names:

Service Address: **GRADUATE SCHOOL OF EDUCATION HEAVITREE ROAD
EXETER
UNITED KINGDOM
EX1 2LU**

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

Date of Birth: **05/07/1965** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICES
DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **JACOBS**

Former names:

Service Address: **GRADUATE SCHOOL OF EDUCATION HEAVITREE ROAD
EXETER
UNITED KINGDOM
EX1 2LU**

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

Date of Birth: **09/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **PROF DEBRA ANN**

Surname: **MYHILL**

Former names:

Service Address: **GRADUATE SCHOOL OF EDUCATION HEAVITREE ROAD
EXETER
UNITED KINGDOM
EX1 2LU**

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

Date of Birth: **04/01/1959** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 10

Type: **Person**

Full forename(s): **MRS SAXON MAY**

Surname: **SPENCE**

Former names:

Service Address: **GRADUATE SCHOOL OF EDUCATION HEAVITREE ROAD
EXETER
UNITED KINGDOM
EX1 2LU**

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

Date of Birth: **25/02/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Corporate**

Name: **EXETER DIOCESAN EDUCATION NETWORK**

*Registered or
principal address:* **THE OLD DEANERY THE CLOISTERS
CATHEDRAL CLOSE
EXETER
DEVON
UNITED KINGDOM
EX1 1HS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07712752**

Authorisation

Authenticated

This form was authorised by one of the following:

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