



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2015**

**X4CBXUQ8**

*Company Name:* **MILFORD-ON-SEA CHURCH OF ENGLAND PRIMARY SCHOOL  
ACADEMY TRUST**

*Company Number:* **08612061**

*Date of this return:* **16/07/2015**

*SIC codes:* **85200**

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

*Situation of Registered  
Office:* **MILFORD-ON-SEA C OF E PRIMARY SCHOOL ACADEMY  
LYMINGTON ROAD  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
SO41 0RF**

## 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 HOUSE 102 QUAYSIDE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 3DX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03773165**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL JAMES**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/06/1950** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

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

*Surname:* **DARK**

*Former names:*

*Service Address:* **MILFORD ON SEA PRIMARY SCHOOL LYMINGTON ROAD  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 0RF**

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

*Date of Birth:* **01/10/1972** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **REVEREND DOMINIC JOHN**

Surname:                           **FURNESS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/12/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **MINISTER OF RELIGION**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR KEVIN PAUL**

Surname:                           **HARRIMAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/10/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **HENEGHAN**

*Former names:*

*Service Address:*        **MILFORD ON SEA PRIMARY SCHOOL LYMINGTON ROAD  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 0RF**

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

*Date of Birth:*   **29/12/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR MATTHEW JAMES**

Surname:                         **HILL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/09/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **HEADTEACHER**

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*Company Director*    **7**

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

Surname:                         **HOBBY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/08/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **POST MANAGER**

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*Company Director* 8

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

Surname: **NEWBERY**

Former names: **COOPER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/10/1942** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 9

Type: **Person**  
Full forename(s): **ADAM GEORGE**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **ENGINEER**



## *Company Director 10*

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

Surname: **TOWNDROW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/07/1949** Nationality: **BRITISH**

Occupation: **RETIRED TEACHER**

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## *Company Director 11*

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

Surname: **YOUNGS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1957** Nationality: **BRITISH**

Occupation: **RETIRED DETECTIVE  
INSPECTOR**

## *Authorisation*

*Authenticated*

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

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