



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2015**

X47RO21C

Company Name: **FLOREAT EDUCATION ACADEMIES TRUST**

Company Number: **09007740**

Date of this return: **23/04/2015**

SIC codes: **85200**

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

Situation of Registered Office: **33 BATOUM GARDENS
LONDON
UNITED KINGDOM
W6 7QB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR JAMES**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1957** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

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

Surname: **BENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1982** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY**

Company Director **3**

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

Surname: **BRERETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1958** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES NICHOLAS MARSHALL**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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

Surname: **FREEDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DAME SYLVIA ANN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1951** Nationality: **BRITISH**

Occupation: **EDUCATIONALIST**

Company Director 7

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

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1948** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 8

Type: **Person**
Full forename(s): **DR CAROLINE ELIZABETH**

Surname: **WHALLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1951** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 9

Type: **Corporate**
Name: **FLOREAT EDUCATION**

*Registered or
principal address:* **33 BATOUM GARDENS
LONDON
ENGLAND
W6 7QB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08643692**

Authorisation

Authenticated

This form was authorised by one of the following:

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