



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2015**

X4HJGHVM

Company Name: **AQA EDUCATION**

Company Number: **03644723**

Date of this return: **27/09/2015**

SIC codes: **85310**
85320
85590

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

Situation of Registered Office: **DEVAS STREET**
MANCHESTER
M15 6EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARRYL GEORGE**

Surname: **NUNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRAMWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **PROF JANNETTE**

Surname: **ELWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROF**

Company Director 3

Type: **Person**
Full forename(s): **MR SHAUN ALAN**

Surname: **FENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1968** *Nationality:* **BRITISH**

Occupation: **EDUCATION TEACHER**

Company Director 4

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

Surname: GRANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/06/1949 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): MS FELICITY MARION

Surname: GREEVES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/03/1951 Nationality: BRITISH

Occupation: PRINCIPAL

Company Director **6**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **AQA EDUCATION DEVAS STREET
MANCHESTER
ENGLAND
M15 6EX**

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

Date of Birth: **23/09/1951** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Company Director 7

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1956**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **MS PHILIPPA JANE**

Surname: **HIRD**

Former names:

Service Address: **AQA EDUCATION DEVAS STREET
MANCHESTER
ENGLAND
M15 6EX**

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

Date of Birth: **18/04/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MR GRENVILLE WILLIAM**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1949** *Nationality:* **UK**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **10**

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1951** *Nationality:* **BRITISH**

Occupation: **HEADTEACHER**

Company Director 11

Type: **Person**
Full forename(s): **PROFESSOR PAUL JOHN**

Surname: **LAYZELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1957** Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 12

Type: **Person**
Full forename(s): **MS ANGELA SUSAN**

Surname: **MILLN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1963** Nationality: **BRITISH**

Occupation: **HIGHER EDUCATION
ADMINISTRATIO**

Company Director **13**

Type: **Person**

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

Surname: **MOORE**

Former names:

Service Address: **AQA EDUCATION
DEVAS STREET
MANCHESTER
ENGLAND
M15 6EX**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **12/10/1962** *Nationality:* **BRITISH**

Occupation: **HEAD TEACHER**

Company Director 14

Type: **Person**

Full forename(s): **LARA**

Surname: **NAQUSHBANDI**

Former names:

Service Address: **AQA EDUCATION DEVAS STREET
MANCHESTER
ENGLAND
M15 6EX**

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

Date of Birth: **03/02/1981** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 15

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **NESBITT**

Former names:

Service Address: **AQA EDUCATION DEVAS STREET
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M15 6EX**

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

Date of Birth: **08/06/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 16

Type: **Person**
Full forename(s): **PROFESSOR JONATHAN PITT**

Surname: **PHILLIPS**

Former names:

Service Address: **AQA EDUCATION DEVAS STREET
MANCHESTER
ENGLAND
M15 6EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 17

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

Surname: **QUAIFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1953** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 18

Type: **Person**
Full forename(s): **DR JOHN ERIC**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1958** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 19

Type: **Person**

Full forename(s): **ANDREW KENNETH**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1961**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 20

Type: **Person**

Full forename(s): **MISS JAN EILEEN**

Surname: **SMITH**

Former names:

Service Address: **AQA EDUCATION DEVAS STREET
MANCHESTER
ENGLAND
M15 6EX**

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

Date of Birth: **05/04/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 21

Type: **Person**

Full forename(s): **PROFESSOR MARK EDMUND**

Surname: **SMITH**

Former names:

Service Address: **AQA EDUCATION DEVAS STREET
MANCHESTER
ENGLAND
M15 6EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1963**

Nationality: **BRITISH**

Occupation: **VICE-CHANCELLOR**

Company Director 22

Type: **Person**

Full forename(s): **JOVAN**

Surname: **TRKULJA**

Former names:

Service Address: **AQA EDUCATION
DEVAS STREET
MANCHESTER
ENGLAND
M15 6EX**

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

Date of Birth: **15/06/1968** *Nationality:* **BRITISH CITIZEN**

Occupation: **EXAMINATIONS OFFICER**

Company Director 23

Type: **Person**

Full forename(s): **MR JUSTIN JAMES**

Surname: **VAN WIJNGAARDEN**

Former names:

Service Address: **AQA EDUCATION DEVAS STREET
MANCHESTER
ENGLAND
M15 6EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 24

Type: **Person**

Full forename(s): **MR NIGEL DAVID**

Surname: **WALKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1952**

Nationality: **BRITISH**

Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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