



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2IY707M

Company Name: **THE HIGHER EDUCATION ACADEMY**

Company Number: **04931031**

Date of this return: **14/10/2013**

SIC codes: **85600**

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

Situation of Registered Office: **THE HIGHER EDUCATION ACADEMY
INNOVATION WAY YORK SCIENCE PARK
HESLINGTON
YORK
YO10 5BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HANNAH LOUISE**

Surname: **PURKIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **REBECCA MARY**

Surname: **BUNTING**

Former names:

Service Address: **THE HIGHER EDUCATION ACADEMY INNOVATION WAY
YORK SCIENCE PARK
YORK
UNITED KINGDOM
YO10 5BR**

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

Date of Birth: **27/09/1955** *Nationality:* **BRITISH**
Occupation: **DEPUTY VICE CHANCELLOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR SIR ROBERT GEORGE**

Surname: **BURGESS**

Former names:

Service Address: **KNIGHTON HALL CHURCH LANE
LEICESTER
UNITED KINGDOM
LE2 3WG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1947** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director **3**

Type: **Person**

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

Surname: **CAREY**

Former names:

Service Address: **THE HIGHER EDUCATION ACEDEMY INNOVATION WAY
YORK SCIENCE PARK
HESLINGTON YORK
NORTH YORKSHIRE
YO10 5BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR ANTONY JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **HILL HOUSE 95 CYNCOED ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 6AE**

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

Date of Birth: **21/04/1947**

Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR ANTONY JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **HILL HOUSE
95 CYNCOED ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 6AE**

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

Date of Birth: **21/04/1947** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director **6**

Type: **Person**

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

Surname: **DONNELLY**

Former names:

Service Address: **10 MEADOW RISE
GIGGLESWICK
SETTLE
BD24 0EF**

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

Date of Birth: **06/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR JANICE MARGARET**

Surname: **KAY**

Former names: **CRUMP**

Service Address: **THE HIGHER EDUCATION ACADEMY INNOVATION WAY
YORK SCIENCE PARK
HESKINGTON YORK
NORTH YORKSHIRE
YO10 5BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1956** *Nationality:* **BRITISH**

Occupation: **SENIOR DEPUTY VICE
CHANCELLOR**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR PETER ROLF**

Surname: **LUTZEIER**

Former names:

Service Address: **THE HIGHER EDUCATION ACADEMY INNOVATION WAY
YORK SCIENCE PARK
YORK
UNITED KINGDOM
YO10 5BR**

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

Date of Birth: **11/08/1948** *Nationality:* **GERMAN**

Occupation: **PRINCIPAL CHIEF EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY GERARD**

Surname: **MANNION**

Former names:

Service Address: **THE HIGHER EDUCATION ACADEMY INNOVATION WAY
YORK SCIENCE PARK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO10 5BR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1961** *Nationality:* **BRITISH**

Occupation: **VICE PRINCIPAL AND PRO-VICE
CHANCELLOR**

Company Director 10

Type: **Person**

Full forename(s): **PROFESSOR DONALD**

Surname: **NUTBEAM**

Former names:

Service Address: **THE HIGHER EDUCATION ACADEMY INNOVATION WAY
YORK SCIENCE PARK
YORK
UNITED KINGDOM
YO10 5BR**

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

Date of Birth: **18/05/1955** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director 11

Type: **Person**

Full forename(s): **MS TONI KRISTIAN**

Surname: **PEARCE**

Former names:

Service Address: **MACADAM HOUSE 275 GRAY'S INN ROAD
LONDON
ENGLAND
WC1X 8QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1990** *Nationality:* **BRITISH**

Occupation: **NATIONAL PRESIDENT, NUS**

Company Director 12

Type: **Person**

Full forename(s): **JONATHAN SIMON**

Surname: **RICH**

Former names:

Service Address: **THE HIGHER EDUCATION ACADEMY INNOVATION WAY
YORK SCIENCE PARK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO10 5BR**

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

Date of Birth: **06/01/1969**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **13**

Type: **Person**

Full forename(s): **RAMA SHANKARAN**

Surname: **THIRUNAMACHANDRAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1966**

Nationality: **BRITISH**

Occupation: **UNIVERSITY MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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