



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HIGHER EDUCATION ACADEMY**

Company Number: **04931031**

Date of this return: **14/10/2015**

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): **PROFESSOR 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: **ENGLAND**

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

Company Director 2

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: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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: **WALES**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **VICE CHANCELLOR**

Company Director 4

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS MEGAN EILEEN**

Surname: **DUNN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1990** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT**

Company Director **6**

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: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **SENIOR DEPUTY VICE
CHANCELLOR**

Company Director 7

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

Surname: **LAST**

Former names:

Service Address: **3-7 REDWELL STREET
NORWICH
NORFOLK
ENGLAND
NR2 4SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **VICE-CHANCELLOR**

Company Director 8

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: ****/02/1961** *Nationality:* **BRITISH**

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

Company Director 9

Type: **Person**
Full forename(s): **MS SARA LAMB**

Surname: **PARKIN**

Former names:

Service Address: **OVERSEAS HOUSE 19-23 IRONMONGER ROW
LONDON
ENGLAND
EC1V 3QN**

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

Date of Birth: ****/04/1946** *Nationality:* **BRITISH**

Occupation: **FOUNDER DIRECTOR**

Company Director 10

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: ****/01/1969**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 11

Type: **Person**

Full forename(s): **MR IAIN JAMES MACDONALD**

Surname: **ROLLAND**

Former names:

Service Address: **NORTHGATE HOUSE VALPY STREET
READING
BERKSHIRE
ENGLAND
RG1 1AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Occupation: **INTERNAL AUDITOR**

Company Director 12

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: **/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.