



Companies House
— for the record —

AR01 (ef)

Annual Return



X137NBZ4

Received for filing in Electronic Format on the: **22/02/2012**

Company Name: **THE BOURNE ACADEMY**

Company Number: **07148158**

Date of this return: **05/02/2012**

SIC codes: **85310**

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

Situation of Registered Office: **THE BOURNE ACADEMY HADOW ROAD
BOURNEMOUTH
DORSET
BH10 5HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **STEEL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD GEORGE ALEXANDER**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **BROWNING**

Former names:

Service Address: **DUMPTON SCHOOL DEANS GROVE HOUSE
WIMBORNE
DORSET
BH21 7AF**

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

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Company Director **3**

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

Surname: **BYDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **RACHEL LEIGH**

Surname: **CASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1962** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT IAN**

Surname: **FINLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1960** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **6**

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

Surname: **KNOTT**

Former names:

Service Address: **THE FARM HOUSE
CANFORD MAGNA
WIMBORNE
DORSET
BH21 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1956** *Nationality:* **BRITISH**
Occupation: **DEPUTY HEADMASTER**

Company Director 7

Type: **Person**
Full forename(s): **MR JOHN DARCY**

Surname: **LEVER**

Former names:

Service Address: **HEADMASTERS HOUSE CANFORD MAGNA
WIMBORNE
DORSET
BH21 3AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1952** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Company Director 8

Type: **Person**
Full forename(s): **MR NIGEL KINGSLEY**

Surname: **MAILE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1955** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED CONSULTANT**

Company Director 9

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

Surname: **PAGETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1964** Nationality: **BRITISH**

Occupation: **COUNTER FRAUD MANAGER**

Company Director 10

Type: **Person**
Full forename(s): **STEPHEN IAN**

Surname: **PURDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1957** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT TECHNOLOGY**
COBHAM MISSION SYSTEMS

Company Director 11

Type: **Person**
Full forename(s): **MR ADRIAN HOLMES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 12

Type: **Person**

Full forename(s): **MR ASHLEY DOMINIC STEVEN**

Surname: **ST JOHN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **13**

Type: **Person**

Full forename(s): **JACQUELINE ALISON**

Surname: **STEEL**

Former names:

Service Address: **THE BOURNE ACADEMY HADOW ROAD
KINSON
BOURNEMOUTH
DORSET
BH10 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1958**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director 14

Type: **Person**

Full forename(s): **RICHARD WILLIAM**

Surname: **WARBURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1960**

Nationality: **BRITISH**

Occupation: **FACULTY 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.