



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZXLWSBD

Received for filing in Electronic Format on the: **10/03/2011**

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*Company Name:* **BROMPTON ACADEMY**

*Company Number:* **07185018**

*Date of this return:* **10/03/2011**

*SIC codes:* **8021**

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

*Situation of Registered Office:* **C/O BROMPTON ACADEMY  
BROMPTON ACADEMY MARLBOROUGH ROAD  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME7 5HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **L RUSHTON SECRETARY BROMPTON ACADEMY**

*Registered or principal address:* **BROMPTON ACADEMY MARLBOROUGH ROAD  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME7 5HT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03421337**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN MAIR**

*Surname:* **HARTUP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/07/1940** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **2**

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

Surname:                           **HOLBROOK**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/03/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **CEO**

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*Company Director*    **3**

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

Surname:                           **INGRAM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/01/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID ROYDON**

*Surname:* **NIGHTINGALE**

*Former names:*

*Service Address:* **THE REGISTRY UNIVERSITY OF KENT  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT2 7NZ**

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

*Date of Birth:* **05/02/1948** *Nationality:* **BRITISH**

*Occupation:* **SENIOR DEPUTY VICE-  
CHANCELLOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR NEIL PAUL**

Surname:                           **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/07/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ASSISTANT DIRECTOR OF**  
                             **FINANCE**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **REV'D ROBERT LLOYD**

Surname:                           **RYAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/04/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **VICAR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **JENNIFER ANNE**

*Surname:* **WYATT**

*Former names:*

*Service Address:* **THE REGISTRY UNIVERSITY OF KENT  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT2 7NZ**

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

*Date of Birth:* **22/05/1965** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF PARTNERSHIP  
DEVELOPMEN**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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