



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2012**

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Company Name: **CAMBRIDGE MERIDIAN ACADEMIES TRUST**

Company Number: **07552498**

Date of this return: **04/03/2012**

SIC codes: **85310**

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

Situation of Registered Office: **SWAVESESEY VILLAGE COLLEGE GIBRALTAR LANE
SWAVESEY
CAMBRIDGESHIRE
CB24 4RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE NICHOLAS**

Surname: **PASKELL**

Former names:

Service Address: **SWAVESEY VILLAGE COTTAGE GIBRALTAR LANE
SWAVESEY
CAMBRIDGESHIRE
CB24 4RS**

Company Director ***I***

Type: **Person**

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

Surname: **BACON**

Former names:

Service Address: **SWAVESEY VILLAGE COTTAGE GIBRALTAR LANE
SWAVESEY
CAMBRIDGESHIRE
CB24 4RS**

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

Date of Birth: **08/10/1966**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director 2

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

Surname: BAGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/12/1956 *Nationality:* ENGLISH

Occupation: CHIEF EXECUTIVE

Company Director 3

Type: **Person**
Full forename(s): MR MICHAEL BILL

Surname: FOX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/01/1948 *Nationality:* ENGLISH

Occupation: MANAGEMENT CONSULTANT

Company Director **4**

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

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1950** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPERATIONS &
LOGISTICS**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SHIRLEY MARIE**

Surname: **JAMIESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1952** *Nationality:* **BRITISH**

Occupation: **HEAD OF MARKETING**

Company Director **6**

Type: **Person**

Full forename(s): **MR PAUL STEVEN**

Surname: **PHILLIPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1960**

Nationality: **BRITISH**

Occupation: **EXEC DIRECTOR LOCAL
GOVERNMENT**

Company Director 7

Type: **Person**

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

Surname: **RUDDY**

Former names:

Service Address: **SWAVESEY VILLAGE COTTAGE GIBRALTAR LANE
SWAVESEY
CAMBRIDGESHIRE
CB24 4RS**

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

Date of Birth: **28/03/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**

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

Surname: **SQUIRES**

Former names:

Service Address: **SWAVESEY VILLAGE COTTAGE GIBRALTAR LANE
SWAVESEY
CAMBRIDGESHIRE
CB24 4RS**

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

Date of Birth: **03/08/1960** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/03/1972** Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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