



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2014**

X3HIJVT5

Company Name: **AMERY HILL SCHOOL ACADEMY TRUST**

Company Number: **07760509**

Date of this return: **02/09/2014**

SIC codes: **85310**

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

Situation of Registered Office: **AMERY HILL SCHOOL AMERY HILL
ALTON
HAMPSHIRE
GU34 2BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEYHAN**

Surname: **ERCAN-RAZVI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COONEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1967** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **SANDRA FRANCES**

Surname: **CROCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1947** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1951** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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

Surname: **CROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1968** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

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

Surname: **DICKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1965** Nationality: **BRITISH**

Occupation: **POSTMAN**

Company Director **6**

Type: **Person**

Full forename(s): **JON**

Surname: **EACOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **7**

Type: **Person**

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

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER EMU LTD AND CEO
OF EX**

Company Director **8**

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

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **9**

Type: **Person**
Full forename(s): **MRS KATIE ELISABETH**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1963**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 10

Type: **Person**

Full forename(s): **MR MARTIN ALEXANDER**

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1976**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **MR MARK LESLIE**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1960**

Nationality: **ENGLISH**

Occupation: **PROPERTY INVESTOR**

Company Director 12

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

Surname: MCCALLUM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/12/1945 Nationality: BRITISH
Occupation: DIRECTOR AND COMPANY
SECRETARY

Company Director 13

Type: **Person**
Full forename(s): AMANDA MARIA

Surname: MILES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1967 Nationality: BRITISH
Occupation: NONE

Company Director **14**

Type: **Person**
Full forename(s): **MR. ADRIAAN FREDERIK**

Surname: **NEELE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1962** *Nationality:* **DUTCH**

Occupation: **MANAGEMENT**
 CONSULTANT/DIRECTOR-
----- **SYNECTICS TECHNICAL** -----

Company Director **15**

Type: **Person**
Full forename(s): **MRS JUDY KAY**

Surname: **ROWAN**

Former names: **BARHAM**

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director 16

Type: **Person**
Full forename(s): JACQUELINE ANN

Surname: WILDE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1961 Nationality: BRITISH

Occupation: IT CONSULTANT

Company Director 17

Type: **Person**
Full forename(s): MRS CATHERINE

Surname: SIMONS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/08/1966 Nationality: BRITISH

Occupation: ADMINISTRATOR

Company Director 18

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1956**

Nationality: **BRITISH**

Occupation: **ACTING HEADTEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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