



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY TRUST**

Company Number: **07803969**

Date of this return: **10/10/2013**

SIC codes: **85310**

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

Situation of Registered Office: **PHILIP MORANT SCHOOL AND COLLEGE REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HARRISON**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Company Director ***1***

Type: **Person**

Full forename(s): **ROGER ANDERS**

Surname: **ABO-HENRIKSEN**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **ALLDAY**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLGE ACADAMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
ENGLAND
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1964**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BOUTLE**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1937**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **BOWIE**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1964**

Nationality: **SCOTTISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **D'ARCY JONES**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST
REMBRANDT WAY
COLCHESTER
ESSEX
ENGLAND
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR JONATHAN SCOTT**

Surname: **DAVIS**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

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

Date of Birth: **02/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR OF
INSURANCE**

Company Director 7

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **FARRELL**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1968**

Nationality: **SCOTTISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **STEWART ALEXANDER CLEMENT**

Surname: **FRANCIS**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **9**

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **GALE**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST
REMBRANDT WAY
COLCHESTER
ESSEX
ENGLAND
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): **ROBIN**

Surname: **HARBORD**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

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

Date of Birth: **02/06/1971** *Nationality:* **BRITISH**

Occupation: **SECONDARY SCIENCE
CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **HARRISON**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 12

Type: **Person**

Full forename(s): **NEIL**

Surname: **JONES**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **13**

Type: **Person**

Full forename(s): **MRS LORNA JANE**

Surname: **KEAN**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1946**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 14

Type: **Person**

Full forename(s): **MRS LORNA JANE**

Surname: **KEAN**

Former names:

Service Address: **PHILIP MORANT SCHOOL AND COLLEGE REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1946**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 15

Type: **Person**

Full forename(s): **KIM**

Surname: **LANE**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

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

Date of Birth: **09/05/1964**

Nationality: **BRITISH**

Occupation: **GP**

Company Director **16**

Type: **Person**

Full forename(s): **ANITA**

Surname: **LAWRENCE**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
ENGLAND
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 17

Type: **Person**
Full forename(s): **COLONEL MICHAEL**

Surname: **NEWMAN**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
ENGLAND
CO3 4QS**

Country/State Usually Resident: **BRITISH**

Date of Birth: **10/02/1959** *Nationality:* **BRITISH**

Occupation: **ARMED FORCES**

Company Director 18

Type: **Person**

Full forename(s): **JONATHAN FORBES**

Surname: **PYMAN**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 19

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

Surname: **RAZZELL**

Former names:

Service Address: **PHILIP MORANT SCHOOL AND COLLEGE REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 20

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **RAZZELL**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 21

Type: **Person**

Full forename(s): **MR ROGER GEOFFREY**

Surname: **SMITH**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1949** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE MANAGER**

Company Director 22

Type: **Person**

Full forename(s): **MR ROGER GEOFFREY**

Surname: **SMITH**

Former names:

Service Address: **PHILIP MORANT SCHOOL AND COLLEGE REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1949** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE MANAGER**

Company Director 23

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

Surname: **STAINES**

Former names:

Service Address: **THE PHILIP MORANT SCHOOL AND COLLEGE ACADEMY
TRUST REMBRANDT WAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 24

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1966** Nationality: **BRITISH**

Occupation: **ACTING HEADTEACHER**

Company Director 25

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

Surname: **SHARMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1969** Nationality: **BRITISH**

Occupation: **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.