

AR01 (ef)

Annual Return

16/09/2015



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Received for filing in Electronic Format on the:

Company Number: 08182235

Date of this return: 31/08/2015

SIC codes: **85200**

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

LDBS ACADEMIES TRUST

Situation of Registered

Company Name:

Office:

LONDON DIOCESAN BOARD FOR SCHOOLS LONDON DIOCESAN

HOUSE

36 CAUSTON STREET

LONDON SW1P 4AU

Officers of the company

| Company Secretary | 1 | |
|---|----------------------------------|--|
| Type: | Person | |
| Full forename(s): | MS AMY MARIE | |
| | | |
| Surname: | NORTON | |
| | | |
| Former names: | | |
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| Samilar Adducer userandar | l as Company's vacintared office | |
| | l as Company's registered office | |
| Company Director | 1 | |
| Type: | Person | |
| Full forename(s): | MR DAVID JOHN SCOTT | |
| | | |
| Surname: | CUMBERLAND | |
| | | |
| Former names: | | |
| | | |
| C | 1 C 1 . 6 1 . 6 | |
| Service Address recorded as Company's registered office | | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: 24/05/1962 | Nationality: BRITISH | |
| Occupation: DEPUTY D | · | |
| 1 | | |
| | | |
| | | |

| Company Director | 2 | |
|---|----------------------------------|--|
| Type: Full forename(s): | Person MRS GILLIAN MONIQUE | |
| Surname: | DALE-SKEY | |
| Former names: | | |
| Service Address recorded | l as Company's registered office | |
| Country/State Usually Re | sident: UNITED KINGDOM | |
| Date of Birth: 04/01/1959 Occupation: DIRECTOR | Nationality: BRITISH | |
| Company Director | 3 | |
| Type: Full forename(s): | Person DAME ANNA PATRICIA LUCY | |
| Surname: | HASSAN | |
| Former names: | | |
| Service Address recorded | l as Company's registered office | |
| Country/State Usually Re | sident: ENGLAND | |
| Date of Birth: 16/03/1946 Nationality: BRITISH Occupation: EDUCATION CONSULTANT | | |
| | | |

| Company Director | 4 | |
|--|---|--|
| Type: Full forename(s): | Person MR CHARLES GUY | |
| Surname: | POPE | |
| Former names: | | |
| Service Address: | LONDON DIOCESAN BOARD FOR SCHOOLS LONDON DIOCESAN HOUSE 36 CAUSTON STREET LONDON SW1P 4AU | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: 20/04/1948 Occupation: CLERK IN | Nationality: BRITISH HOLY ORDERS | |

Company Director 5 Type: Person Full forename(s): MISS ELIZABETH **WOLVERSON** Surname: Former names: LONDON DIOCESAN BOARD FOR SCHOOLS LONDON Service Address: **DIOCESAN HOUSE 36 CAUSTON STREET** LONDON SW1P 4AU Country/State Usually Resident: UNITED KINGDOM Date of Birth: 30/11/1950 Nationality: BRITISH Occupation: EDUCATIONAL ADVISER

Company Director 6

Type: Person

Full forename(s): MR INIGO RODNEY MILMAN

Surname: WOOLF

Former names:

Service Address: LONDON DIOCESAN BOARD FOR SCHOOLS LONDON

DIOCESAN HOUSE 36 CAUSTON STREET

LONDON SW1P 4AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/09/1946 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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