



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2014**

**X34J8UMH**

*Company Name:* **UNITED WORLD COLLEGE OF THE ATLANTIC LIMITED**

*Company Number:* **00673076**

*Date of this return:* **01/03/2014**

*SIC codes:* **85310**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **ST DONATS CASTLE ST. DONAT'S  
LLANTWIT MAJOR  
SOUTH GLAMORGAN  
WALES  
CF61 1WF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MOTTE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **COX**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/12/1946** Nationality: **BRITISH**  
Occupation: **EXECUTIVE SECRETARY**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MALDWYN WILLIAM**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **21/11/1949** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE ELIZABETH**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **10/03/1963** *Nationality:* **BRITISH**

*Occupation:* **TAXATION PARTNER**

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*Company Director* 4

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

Surname: **GARDINER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/04/1959** Nationality: **BRITISH**

Occupation: **ECONOMIST**

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*Company Director* 5

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

Surname: **GONZALEZ GRAU**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/11/1965** Nationality: **SPANISH**

Occupation: **VENTURE CAPITALIST**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **DR. JOHN EDGAR**

Surname:                           **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/07/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY CHAIRMAN**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MRS SIAN MARY**

Surname:                           **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/03/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

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*Company Director* 8

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

Surname: **MACINTOSH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **11/10/1957** Nationality: **BRITISH**

Occupation: **LAWYER**

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*Company Director* 9

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

Surname: **RATTAZZI-WHITTLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/07/1956** Nationality: **UNITED STATES**

Occupation: **PHOTOGRAPHER**

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*Company Director*    **10**

*Type:*                                **Person**

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

*Surname:*                                **ROSS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **11/07/1950**

*Nationality:*    **CANADIAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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*Company Director*    **11**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN BRANFORD**

*Surname:*                                **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MS ANNE OWEN**

*Surname:* **WOZENCRAFT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **PUBLIC SERVANT**

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*Company Director*    **13**

*Type:*                      **Person**

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

*Surname:*                **IWOBI**

*Former names:*

*Service Address:*        **5 LAMB LANE  
KILLAY  
SWANSEA  
WALES  
SA2 7ES**

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

*Date of Birth:*    **07/02/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER -  
RACE COUNCIL CYMRU**

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*Company Director* 14

*Type:* **Person**

*Full forename(s):* **MS SUE**

*Surname:* **PRITCHARD**

*Former names:*

*Service Address:* **LLANANANT FARM KINGCOED  
RAGLAN  
USK  
MONMOUTHSHIRE  
WALES  
NP15 2EZ**

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

*Date of Birth:* **14/08/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **15**

*Type:*                      **Person**

*Full forename(s):*        **MR MANFRED**

*Surname:*                **SCHEPERS**

*Former names:*

*Service Address:*        **1 CAMP VIEW  
LONDON  
ENGLAND  
SW19 4UL**

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

*Date of Birth:*    **06/09/1960**

*Nationality:*    **DUTCH**

*Occupation:*    **BANKER**

*Company Director*    **16**

*Type:*                                **Person**  
*Full forename(s):*                **MR OSCAR SIGVALD**

*Surname:*                                **STRUGSTAD**

*Former names:*

*Service Address:*                        **AMITAYA THE STARLINGS  
OXSHOTT  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 0QN**

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

*Date of Birth:*    **27/03/1956**                                *Nationality:*    **NORWEGIAN**

*Occupation:*    **RETIRED**

*Authorisation*

*Authenticated*

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

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