



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00673076**

Date of this return: **01/03/2016**

SIC codes: **85310**

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

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

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR LYNN**

Surname: **DAVIES**

Former names:

Service Address: **37 SELLY WICK DRIVE
SELLY PARK
BIRMINGHAM
ENGLAND
B29 7JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1944** Nationality: **BRITISH**

Occupation: **EMERITUS PROFESSOR OF
INTERNATIONAL EDUCATION**

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: ****/11/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

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: ****/04/1959**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director **4**

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: ****/11/1965** *Nationality:* **SPANISH**

Occupation: **VENTURE CAPITALIST**

Company Director **5**

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: ****/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MRS UZO LINDA**

Surname: **IWOBI**

Former names:

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

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

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

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

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: ****/03/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **MS NICOLE CAROLYN**

Surname: **LEE**

Former names:

Service Address: **RBC CENTRE 155 WELLINGTON WEST
19TH FLOOR
TORONTO, ON
M5V 3K7
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/05/1974**

Nationality: **CANADIAN**

Occupation: **LAWYER**

Company Director 9

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: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 10

Type: **Person**

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

Surname: **MICHIE**

Former names:

Service Address: **KELLOGG COLLEGE BANBURY ROAD
OXFORD
ENGLAND
OX2 6PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, DEPARTMENT FOR
CONTINUING EDUCATION AND**

Company Director 11

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: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 12

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: **/07/1956

Nationality: UNITED STATES

Occupation: PHOTOGRAPHER

Company Director **13**

Type: **Person**

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

Surname: **SCHEPERS**

Former names:

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

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

Date of Birth: ****/09/1960**

Nationality: **DUTCH**

Occupation: **BANKER**

Company Director 14

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: **ENGLAND**

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

Nationality: **NORWEGIAN**

Occupation: **RETIRED**

Company Director 15

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: ****/09/1946** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 16

Type: **Person**
Full forename(s): **DR. ANNE OWEN**

Surname: **WOZENCRAFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** Nationality: **BRITISH**

Occupation: **PUBLIC SERVANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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