



Companies House

AR01 (ef)

Annual Return



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X44SVFAZ

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

Company Number: **00673076**

Date of this return: **01/03/2015**

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): **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**

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**

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**

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**

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**

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**

Company Director 7

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: **07/02/1969** *Nationality:* **BRITISH**

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

Company Director 8

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**

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: **11/10/1957** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **10**

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**

Company Director 11

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

Company Director 12

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: **06/09/1960**

Nationality: **DUTCH**

Occupation: **BANKER**

Company Director 13

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: **27/03/1956**

Nationality: **NORWEGIAN**

Occupation: **RETIRED**

Company Director 14

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 15

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: **11/02/1960** 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.