



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2011**

XZ4D1Y6I

Company Name: **BARNFIELD ACADEMY TRUST - LUTON**

Company Number: **05958361**

Date of this return: **06/10/2011**

SIC codes: **85310**

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

Situation of Registered Office: **BARNFIELD COLLEGE YORK STREET CAMPUS
YORK STREET
LUTON
BEDFORDSHIRE
LU2 0EZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 SEAVIEW ROAD
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 1LX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN HUGH**

Surname: **FOYLE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **BIRKETT**

Former names:

Service Address: **313 LUTON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1959** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL & CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **LISA**

Surname: **CLARKE**

Former names: **DAY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **EUINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1947**

Nationality: **BRITISH**

Occupation: **COLLEGE VICE PRINCIPAL**

Company Director 4

Type: **Person**
Full forename(s): **PAULA ROSEMARY**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1955** Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director 5

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

Surname: **MAYHEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1952** Nationality: **BRITISH**

Occupation: **ASSISTANT PRINCIPAL**

Company Director **6**

Type: **Person**

Full forename(s): **MRS LYNN MARIA**

Surname: **THACKWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1958** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT EDUCATION**

Company Director 7

Type: **Person**

Full forename(s): **MRS JACQUELINE RACHEL**

Surname: **WEBB**

Former names:

Service Address: **3 HAY WAINS
KNEBWORTH
HERTFORDSHIRE
SG3 6HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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