



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2014**

**X3JW9NE1**

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*Company Name:* **BARNFIELD ACADEMY TRUST**

*Company Number:* **05958361**

*Date of this return:* **06/10/2014**

*SIC codes:* **85200**  
**85310**

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

*Situation of Registered Office:* **BARNFIELD COLLEGE YORK STREET**  
**LUTON**  
**ENGLAND**  
**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:*

**BARNFIELD COLLEGE YORK STREET  
LUTON  
ENGLAND  
LU2 0EZ**

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA CLAIRE**

*Surname:* **MILLIGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS CATHERINE ANNE**

Surname: **BARR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/12/1968** *Nationality:* **BRITISH**

*Occupation:* **ACADEMY PRINCIPAL**

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*Company Director* 2

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

Surname: **COWELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/04/1940** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director*    **3**

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

Surname:                         **HALL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/02/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **EXECUTIVE DIRECTOR**

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*Company Director*    **4**

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

Surname:                         **HARDY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/01/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **5**

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

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MS RACHAEL ELLEN**

Surname:                           **MCCONAGHIE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/09/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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## *Company Director* 7

Type: **Person**  
Full forename(s): **MS BRONWEN MAY**

Surname: **PHILPOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1947** Nationality: **BRITISH**

Occupation: **HR CONSULTANT**

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## *Company Director* 8

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

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1966** Nationality: **BRITISH**

Occupation: **16-19 STRATEGIC LEADER,  
LUTON BC**

## *Authorisation*

*Authenticated*

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

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