



Companies House
— for the record —

363a_(ef)

Annual Return



X2YMXCD5

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **KINGSHURST PRINCIPAL SPONSOR**

Company Number: **06667092**

Company Details

Period Ending: **07/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

**COOKS LANE
KINGSHURST
BIRMINGHAM
WEST MIDLANDS
B37 6NZ**

*Register of
Members Address:*

**CTC KINGSHURST
ACADEMY COOKS
LANE
KINGSHURST
BIRMINGHAM
UNITED KINGDOM
B37 6NZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ALEXANDER
MURPHY**

Address: **COCKSPARROW HALL COLESHILL
ROAD MAXSTOKE
BIRMINGHAM
B46 2QE**

Director 1 :

Name: **VALERIE JUNE HAMMOND**

Address: **PATCHES TYLERS GREEN
HAYWARDS HEATH
WEST SUSSEX
RH16 4BW**

Date of Birth: **22/10/1942** *Nationality:* **British**

Occupation: **NON EXEC DIRECTOR**

Director 2 :

Name: **JOHN CLIVE HEDGER**

Address: **2 MALLARD COURT, SANDPIPERS
PLACE WORSTER ROAD
COOKHAM
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9JG**

Date of Birth: **17/12/1942** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 3 :

Name: **JOHN STRANGER HOLMAN** Address: **WOOD HOUSE HIGH STREET
THORNTON LE CLAY
YORK
YORKSHIRE
YO60 7TE**

Date of Birth: **17/12/1942** Nationality: **British** Occupation: **UNIVERSITY PROFESSOR**

Director 4 :

Name: **COLIN HORWATH** Address: **23 ST JOHNS ROAD
ROWLEY PARK
STAFFORD
ST17 9AS**

Date of Birth: **15/06/1952** Nationality: **British** Occupation: **CHARTETED ACCOUNTANT**

Director 5 :

Name: **JOHN PERCIVAL
LEIGHFIELD** Address: **90 HIGH HOLBORN
LONDON
WC1V 6XX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/04/1938** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MR BRYAN GEORGE MASON** *Address:* **OWL GLADE FARM LIONS DEN
HAMMERWICH
STAFFORDSHIRE
WS7 0LE**

Date of Birth: **03/06/1939** *Nationality:* **British** *Occupation:* **RETIRED DIRECTOR**

Director 7 :

Name: **BRENDAN PETER
MCGUINESS** *Address:* **107 GLOUCESTER STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 2DW**

Date of Birth: **26/06/1931** *Nationality:* **British** *Occupation:* **RETIRED DIRECTOR**

Director 8 :

Name: **DAVID SHAW MOORE** *Address:* **10 THE CRESCENT
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0BP**

Date of Birth: **16/04/1941** *Nationality:* **British** *Occupation:* **EDUCATION CONSULTANT**

Director 9 :

Name: **RONALD DENNIS NEALE
SOMERVILLE**

Address: **ROOKWOOD COPPICE LANE
SANDFORD
CREDITON
DEVON
EX17 4EG**

Date of Birth: **15/09/1929** *Nationality:* **British**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**