



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2012**

X1IEAIC9

*Company Name:* **ENTERPRISE SOUTH LIVERPOOL ACADEMY**

*Company Number:* **07007398**

*Date of this return:* **02/09/2012**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **LANCASTER HOUSE CENTURION WAY  
LEYLAND  
LANCASHIRE  
UNITED KINGDOM  
PR26 6TX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DR EDWARD**

Surname: **BOYES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/10/1945** *Nationality:* **BRITISH**

*Occupation:* **LECTURER**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **REVEREND EDWARD RICHARD**

Surname: **CAIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/01/1955** *Nationality:* **BRITISH**

*Occupation:* **CLERGYMAN**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JENNIFER CAROL**

Surname:                           **CHAPMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **24/12/1942**                                Nationality:   **BRITISH**

Occupation:     **NONE**

---

*Company Director*    **4**

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

Surname:                           **DILLON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **26/02/1970**                                Nationality:   **BRITISH**

Occupation:     **NONE**

---

*Company Director*    **5**

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

*Surname:*                                **FRANCIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/06/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

---

*Company Director*    **6**

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

*Surname:*                                **GOUGH**

*Former names:*                                **RATHBONE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/10/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP QUALITY MANAGER**

---

*Company Director* 7

Type: **Person**

Full forename(s): **PAUL**

Surname: **LOUGHLIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/10/1965**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

---

*Company Director* 8

Type: **Person**

Full forename(s): **FRANCIS WILLIAM**

Surname: **MEREDITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/06/1950**

Nationality: **BRITISH**

Occupation: **NONE**

---

*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **BARBARA ANN**

Surname:                           **MURRAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **04/02/1954**                                Nationality:   **BRITISH**

Occupation:     **COUNCILLOR**

---

*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **FATHER MICHAEL**

Surname:                           **O'DOWD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **17/08/1946**                                Nationality:   **BRITISH**

Occupation:     **R.C. PRIEST**

---

*Company Director* 11

Type: **Person**

Full forename(s): **JOHN**

Surname: **PENDLEBURY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/09/1947**

Nationality: **BRITISH**

Occupation: **ACADEMY PRINCIPAL**

---

*Company Director* 12

Type: **Person**

Full forename(s): **MARY**

Surname: **RASHUSSEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/05/1952**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **DR JONATHAN KENT**

Surname:                           **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/02/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIOCESAN DIRECTOR OF**  
                             **EDUCATION**

---

*Company Director*    **14**

Type:                                **Person**  
Full forename(s):                **REV PHILIP**

Surname:                           **SALTMARSH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/01/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ORDAINED ANGLICAN DEACON**  
                             **& NURSE MANAGER**

---



*Company Director* 15

*Type:* **Person**

*Full forename(s):* **MR MARK PAUL**

*Surname:* **SUNDERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Authorisation*

*Authenticated*

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

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