



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2014

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Company Name: **THE THINKING SCHOOLS ACADEMY TRUST**

Company Number: **07359755**

Date of this return: **27/08/2014**

SIC codes: **85310**

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

Situation of Registered Office: **THE ROCHESTER GRAMMAR SCHOOL MAIDSTONE ROAD
ROCHESTER
KENT
ENGLAND
ME1 3BY**

Single Alternative Inspection Location (SAIL)

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

C/O BROWNE JACOBSON LLP
77 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0AS

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)

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1962** Nationality: **BRITISH**

Occupation: **HEADMISTRESS**

Company Director 2

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

Surname: **EARLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1964** Nationality: **BRITISH**

Occupation: **GOVERNOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART RAE**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1974** *Nationality:* **BRITISH**

Occupation: **HEADMASTER**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1955** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER VICTOR**

Surname: **MARTIN**

Former names:

Service Address: **THE ROCHESTER GRAMMAR SCHOOL MAIDSTONE ROAD
ROCHESTER
KENT
ME1 3BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR LEE PHILIP**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1978** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **7**

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

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1954** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE MANAGER**

Company Director **8**

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

Surname: **NAGAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1957** *Nationality:* **BRITISH**

Occupation: **HEADMISTRESS**

Company Director **9**

Type: **Person**
Full forename(s): **MS JUDY**

Surname: **RIDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1958** *Nationality:* **BRITISH**

Occupation: **HEADMISTRESS**

Company Director 10

Type: **Person**
Full forename(s): **MS DENISE KATHERINE**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1965** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE PRINCIPAL**

Company Director 11

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

Surname: **SPURGEON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1963** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Authorisation

Authenticated

This form was authorised by one of the following:

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