

# **AR01** (ef)

#### **Annual Return**



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X28W3H6O

Company Name: CREATIVE EDUCATION ACADEMIES TRUST

*Company Number:* **07617529** 

*Date of this return:* **28/04/2013** 

*SIC codes:* **85310** 

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

Situation of Registered

Office:

CLIFTON DOWN HOUSE BEAUFORT BUILDINGS CLIFTON DOWN

CLIFTON BRISTOL BS8 4AN

### 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 CREATIVE EDUCATION ACADEMIES TRUST
35 OLD QUEEN STREET
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 9JA

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)

Records of resolutions and meetings (section 358)

## Officers of the company

| Company Director          | 1  |
|---------------------------|--|
| Type:                     | Person   |
| Full forename(s):         | MR DAVID JOHN LANE FREER   |
|                           |  |
| Surname:                  | ANDERSON   |
|                           |  |
| Former names:             |  |
|                           |  |
| Samica Address naconda    | l as Company's registered office   |
|                           |  |
| Country/State Usually Re  | sident: UNITED KINGDOM   |
| Date of Birth: 13/10/1956 | Nationality: BRITISH   |
| Occupation: BANKER        | , and the second |
|                           |  |
| Company Director          | 2  |
| Type:                     | Person   |
| Full forename(s):         | DR SARAH   |
|                           |  |
| Surname:                  | BUCK   |
|                           |  |
| Former names:             |  |
|                           |  |
| Service Address vecoudes  | l as Company's registered office   |
|                           |  |
| Country/State Usually Re  | sident: ENGLAND  |
| Date of Birth: 03/01/1953 | Nationality: BRITISH   |
| Occupation: ENGINEER      |  |
|                           |  |
|                           |  |

| Company Director                               | 3                                |
|--|----------------------------------|
| Type: Full forename(s):                        | Person<br>MR KEVIN YARDLEY       |
| 2 (  |                                  |
| Surname:                                       | BUTLER                           |
| Former names:                                  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Re                       | sident: UNITED KINGDOM           |
| Date of Birth: 08/01/1954 Occupation: ECONOMIS | Nationality: BRITISH             |
| Company Director                               | 4                                |
| Type:  | Person                           |
| Full forename(s):                              | MS DINAH VICTORIA                |
| Surname:                                       | CASSON                           |
| Former names:                                  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Re                       | sident: UNITED KINGDOM           |
| Date of Birth: 08/10/1946                      | Nationality: BRITISH             |
| Occupation: DESIGNER                           |                                  |
|  |                                  |

| Company Director                               | 5                                 |
|--|-----------------------------------|
| Type: Full forename(s):                        | Person MR MICHAEL GEORGE TUFNELL  |
| Surname:                                       | DICKSON                           |
| Former names:                                  |                                   |
| Service Address recorded                       | l as Company's registered office  |
| Country/State Usually Re                       | sident: UNITED KINGDOM            |
| Date of Birth: 22/09/1944 Occupation: ENGINEER | Nationality: BRITISH              |
| Company Director                               | 6                                 |
| Type: Full forename(s):                        | Person MR MARC LOWIS ARON         |
| Surname:                                       | JORDAN                            |
| Former names:                                  |                                   |
| Service Address recorded                       | d as Company's registered office  |
| Country/State Usually Re                       | sident: UNITED KINGDOM            |
| Date of Birth: 12/07/1955 Occupation: CORPORA  | Nationality: BRITISH TE EXECUTIVE |
|  |                                   |

| Company Director                               | 7                                |
|--|----------------------------------|
| Type: Full forename(s):                        | Person<br>MISS SADIE             |
| Surname:                                       | MORGAN                           |
| Former names:                                  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Re                       | sident: UNITED KINGDOM           |
| Date of Birth: 28/02/1969 Occupation: ARCHITEC | Nationality: BRITISH             |
| Company Director                               | 8                                |
| Type: Full forename(s):                        | Person<br>MR ALAN                |
| Surname:                                       | MURPHY                           |
| Former names:                                  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Re                       | sident: ENGLAND                  |
| Date of Birth: 02/06/1963 Occupation: MANAGING | Nationality: BRITISH G DIRECTOR  |

| Company Director   | 9                                    |  |
|--|--------------------------------------|--|
| Type: Full forename(s):                                  | Person<br>DR WILLIAM BOYS            |  |
| Surname:   | RICHARDSON                           |  |
| Former names:  |                                      |  |
| Service Address recorded as Company's registered office  |                                      |  |
| Country/State Usually Re.                                | sident: UNITED KINGDOM               |  |
| Date of Birth: 13/07/1956 Occupation: TRADES UN SECRETAR | Nationality: BRITISH NION GENERAL NY |  |
| Company Director   | 10                                   |  |
| Type: Full forename(s):                                  | Person<br>DR RALPH DOUGLAS           |  |
| Surname:   | TOWNSEND                             |  |
| Former names:  |                                      |  |
| Service Address recorded as Company's registered office  |                                      |  |
| Country/State Usually Resident: UNITED KINGDOM           |                                      |  |
| Date of Birth: 13/12/1951 Occupation: HEADMAS            | Nationality: BRITISH<br>ΓΕR          |  |
|  |                                      |  |

Company Director 11

*Type:* Person

Full forename(s): PROFESSOR MICHAEL JOHN

Surname: WATERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/04/1949 Nationality: BRITISH

Occupation: PROFESSOR OF EDUCATION

Company Director 12

Type: Corporate

Name: CREATIVE EDUCATION TRUST

Registered or

principal address: CLIFTON DOWN HOUSE BEAUFORT BUILDINGS CLIFTON DOWN

CLIFTON BRISTOL

UNITED KINGDOM

BS8 4AN

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE CROWN WAY MAINDY CARDIFF CF14 3UZ

Registration Number: 07368180

### Authorisation

| Authenticated   |
|---|
| This form was authorised by one of the following:   |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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