



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2014**

X3AG51S2

Company Name: **ACTIVE EDUCATION ACADEMY TRUST**

Company Number: **07650619**

Date of this return: **27/05/2014**

SIC codes: **85200**

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

Situation of Registered Office: **WIGMORE HALL EATON GREEN ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 9JB**

Single Alternative Inspection Location (SAIL)

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

WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS HELEN GAIL**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARITY CHIEF EXECUTIVE**

Company Director 2

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

Surname: **BLOXHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1987** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 3

Type: **Person**
Full forename(s): **MS TONI EMMA**

Surname: **CHIVERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1971** *Nationality:* **BRITISH**

Occupation: **ACTIVE EDUCATION MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN DOUGLAS**

Surname: **KENDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1953**

Nationality: **BRITISH**

Occupation: **UNIVERSITY MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **JANET**

Surname: **LAW**

Former names:

Service Address: **THE OLD SCHOOL SOUTHILL ROAD
CARDINGTON
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3SX**

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

Date of Birth: **29/08/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **WILLIETS**

Former names:

Service Address: **STOPSLEY HIGH SCHOOL ST THOMAS ROAD**
 LUTON
 BEDFORDSHIRE
 UNITED KINGDOM
 LU2 7UX

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

Date of Birth: **10/06/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

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

Surname: **MAHMOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1980** Nationality: **BANGLADESHI**

Occupation: **PROJECT MANAGER**

Company Director 8

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

Surname: **MIAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1979** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **9**

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

Surname: **WRIGGLESWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1959** *Nationality:* **BRITISH**

Occupation: **HEADTEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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