



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

**X5A2B8M1**

---

*Company Name:* **THE ROSEDALE HEWENS ACADEMY TRUST**

*Company Number:* **07683702**

*Date of this return:* **27/06/2016**

*SIC codes:* **85100**  
**85200**  
**85310**

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

*Situation of Registered Office:* **WOOD END GREEN ROAD**  
**HAYES**  
**UB3 2SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **GALLOWAY**

*Former names:*

*Service Address:* **WOOD END GREEN ROAD  
HAYES  
UNITED KINGDOM  
UB3 2SE**

*Company Director*    ***1***

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

*Surname:*                                **AMOS**

*Former names:*

*Service Address:*                        **WOOD END GREEN ROAD**  
    **HAYES**  
    **UNITED KINGDOM**  
    **UB3 2SE**

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

*Date of Birth:*    **\*\*/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **QUALITY ASSURANCE OFFICER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS MARIE DIANE**

Surname:                           **ASHLEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/06/1964**                                *Nationality:*   **BRITISH**

*Occupation:*        **SERVICE MANAGER**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR NORMAN LESLIE**

Surname:                           **DEAS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/04/1946**                                *Nationality:*   **BRITISH**

*Occupation:*        **CATERING CONSULTANT**

---

*Company Director* 4

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

Surname: **DUGUID**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1967** Nationality: **BRITISH**

Occupation: **ICT MANAGER**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MRS JANE MARY**

Surname: **ELLIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1959** Nationality: **BRITISH**

Occupation: **EXECUTIVE HEADTEACHER**

---

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MISS NICOLE**

*Surname:*                         **HEARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1987**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

---

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR CLIVE IAN**

*Surname:* **NEATHEY**

*Former names:*

*Service Address:* **WOOD END GREEN ROAD  
HAYES  
UNITED KINGDOM  
UB3 2SE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1955** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE PRINCIPAL**

---

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **O'CONNOR**

*Former names:*

*Service Address:* **WOOD END GREEN ROAD  
HAYES  
UNITED KINGDOM  
UB3 2SE**

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

*Date of Birth:* **\*\*/07/1979**

*Nationality:* **BRITISH/CARIBBEAN**

*Occupation:* **PRINCIPAL**

### *Authorisation*

*Authenticated*

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

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