



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/10/2015

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Company Name: **WALTHAM LEAS PRIMARY ACADEMY LIMITED**

Company Number: **07772345**

Date of this return: **13/09/2015**

SIC codes: **85200**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **WALTHAM LEAS PRIMARY ACADEMY MANOR DRIVE
WALTHAM
GRIMSBY
SOUTH HUMBERSIDE
DN37 0NU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **IVOR**

Surname: **APPLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JULIAN**

Surname: **BEEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER STEPHEN**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SIMON**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **HAYLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **HUTSON**

Former names: **GRAHAM**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **JACKSON**

Former names: **BAILEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **NICOLA IRENE**

Surname: **LUCAS**

Former names: **SHARP**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **CLAIRE MARIE**

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

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

Surname: **SHAW**

Former names: **LENTHALL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MR NICOLAS ANDREW**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 13

Type: **Person**

Full forename(s): **DAVID**

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 14

Type: **Person**

Full forename(s): **JANICE MARGARET**

Surname: **TARTTELIN**

Former names: **PATTERSON & COLLINS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960**

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.