



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2014**

X38UZQSO

Company Name: **St Bede's Catholic Academy (Lanchester)**

Company Number: **08062065**

Date of this return: **09/05/2014**

SIC codes: **85310**

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

Situation of Registered Office: **ST BEDE'S CATHOLIC SCHOOL & SIXTH FORM COLLEGE
CONSETT ROAD
LANCHESTER
COUNTY DURHAM
UNITED KINGDOM
DH7 0RD**

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 BOND DICKINSON LLP ST ANN'S WHARF
112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX

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: **Corporate**
Name: **PRIMA SECRETARY LIMITED**

Registered or principal address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4363143**

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BATTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH ANNE**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **CHRISTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **LESLEY-ANNE**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1981** *Nationality:* **BRITISH**

Occupation: **DEPUTY DIRECTOR OF
ACADEMY SERVICES**

Company Director 7

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

Surname: HARRISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1962 Nationality: BRITISH

Occupation: HEADTEACHER

Company Director 8

Type: **Person**
Full forename(s): ANTHONY STUART

Surname: ISLES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1963 Nationality: BRITISH

Occupation: NHS-HEALTH VISITOR

Company Director **9**

Type: **Person**

Full forename(s): **FIONA**

Surname: **KEENAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1959**

Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **10**

Type: **Person**

Full forename(s): **JULIA PATRICIA**

Surname: **LEECH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1966**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 11

Type: **Person**
Full forename(s): LAURA RACHEL

Surname: MATHER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/07/1983 *Nationality:* BRITISH

Occupation: TEACHER

Company Director 12

Type: **Person**
Full forename(s): JILL HELEN

Surname: MCBRIDE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/05/1960 *Nationality:* BRITISH

Occupation: HEAD TEACHER

Company Director **13**

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

Surname: **PACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1959** *Nationality:* **BRITISH**

Occupation: **ROAD SAFETY OFFICER**

Company Director **14**

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

Surname: **PARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1937** *Nationality:* **BRITISH**

Occupation: **CATHOLIC PRIEST**

Company Director 15

Type: **Person**

Full forename(s): **GAIL**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1960**

Nationality: **BRITISH**

Occupation: **SPECIALIST PODIATRIST IN NHS**

Company Director 16

Type: **Person**

Full forename(s): **ROBERT PETER**

Surname: **SELBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1964**

Nationality: **BRITISH**

Occupation: **LEGAL ADVISOR - H.M.C.T.S.**

Company Director 17

Type: **Person**

Full forename(s): **ROBERT ALOYSIUS**

Surname: **SPENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1937**

Nationality: **BRITISH**

Occupation: **PARISH PRIEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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