



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2016**

X599IO28

---

*Company Name:* **DISCOVERY SCHOOLS ACADEMIES TRUST LTD**

*Company Number:* **08104111**

*Date of this return:* **13/06/2016**

*SIC codes:* **85200**

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

*Situation of Registered Office:* **KIBWORTH COFE PRIMARY SCHOOL HILLCREST AVENUE  
KIBWORTH  
LEICESTER  
ENGLAND  
LE8 0NH**

## Single Alternative Inspection Location (SAIL)

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

WOODWATER HOUSE PYNES HILL  
EXETER  
ENGLAND  
EX2 5WR

---

*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 Secretary 1*

*Type:* **Corporate**  
*Name:* **MICHELMORES SECRETARIES LIMITED**

*Registered or  
principal address:* **WOODWATER HOUSE PYNES HILL  
EXETER  
ENGLAND  
EX2 5WR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03834235**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS BRENDA ELIZABETH**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **38 LEICESTER ROAD  
NARBOROUGH  
LEICESTER  
ENGLAND  
LE19 2DF**

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

*Date of Birth:*    **\*\*/05/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR EDMUND PETER**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                        **DEBDALE FARM MAIN STREET  
SMEETON WESTERBY  
LEICESTER  
ENGLAND  
LE8 0QJ**

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

*Date of Birth:*    **\*\*/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JAMES**

*Surname:*                         **MCALLISTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **YOUTH WORKER AND YOUTH  
MINISTER**

-----

*Company Director* 4

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

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **KIBWORTH COFE PRIMARY SCHOOL HILLCREST ROAD  
KIBWORTH  
LEICESTER  
ENGLAND  
LE8 0NH**

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

*Date of Birth:* **\*\*/05/1974** *Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR**

-----

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                            **SADD**

*Former names:*

*Service Address:*                **43 LIMNER STREET  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 9HN**

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

*Date of Birth:*    **\*\*/10/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*           **MR GARY DAVID**

*Surname:*                      **SIMS**

*Former names:*

*Service Address:*           **THE ORCHARD NORTON ROAD  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
SG6 1AE**

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

*Date of Birth:*   **\*\*/09/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

-----

*Company Director* 7

*Type:* **Person**

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

*Surname:* **SPENCE**

*Former names:*

*Service Address:* **14 HILL STREET  
BARWELL  
LEICESTER  
ENGLAND  
LE9 8BJ**

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

*Date of Birth:* **\*\*/08/1954** *Nationality:* **BRITISH**

*Occupation:* **SPECIALIST TRAVELLER  
EDUCATION TEACHER**

---

*Company Director* 8

*Type:* **Person**

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

*Surname:* **STONE**

*Former names:*

*Service Address:* **KIBWORTH COFE PRIMARY SCHOOL HILLCREST ROAD  
KIBWORTH  
LEICESTER  
ENGLAND  
LE8 0NH**

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

*Date of Birth:* **\*\*/09/1972**

*Nationality:* **BRITISH**

*Occupation:* **HEADTEACHER**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROWLANDS**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1953** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR JONATHAN GREGORY**

*Surname:* **WINTERTON**

*Former names:*

*Service Address:* **THE OLD RECTORY WALTON ROAD  
KIMCOTE  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 5RU**

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

*Date of Birth:* **\*\*/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

### *Authorisation*

*Authenticated*

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

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