



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IONQ14

Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **THE RGS/AFS THINKING SCHOOLS ACADEMY TRUST**

Company Number: **07359755**

Date of this return: **27/08/2012**

SIC codes: **85310**

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

Situation of Registered Office: **THE ROCHESTER GRAMMAR SCHOOL MAIDSTONE ROAD
ROCHESTER
KENT
ENGLAND
ME1 3BY**

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 BROWNE JACOBSON LLP
77 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0AS**

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 Director **1**

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

Surname: **EARLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**

Occupation: **GOVERNOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER VICTOR**

Surname: **MARTIN**

Former names:

Service Address: **THE ROCHESTER GRAMMAR SCHOOL MAIDSTONE ROAD
ROCHESTER
KENT
ME1 3BY**

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

Date of Birth: **01/02/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **DEREK**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1954** Nationality: **BRITISH**

Occupation: **MAINTENANCE MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **JOSEPH MICHAEL**

Surname: **O'MEARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1948** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

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

Surname: **SAVAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1969** Nationality: **BRITISH**

Occupation: **GOVERNOR**

Company Director 6

Type: **Person**
Full forename(s): **DAVID JAMES ADRIAN**

Surname: **SCRUTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1970** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 7

Type: **Person**

Full forename(s): **DENISE**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1965**

Nationality: **BRITISH**

Occupation: **EXECUTIVE PRINCIPAL**

Company Director 8

Type: **Person**

Full forename(s): **MRS HEIDI GRACE**

Surname: **TAYLOR**

Former names: **MARTIN NEE WILKES**

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1955**

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.