



Companies House

AR01 (ef)

Annual Return



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X46EG3F5

Company Name: **KING'S GROUP ACADEMIES**

Company Number: **09017776**

Date of this return: **29/04/2015**

SIC codes: **85200**
85310

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

Situation of Registered Office: **ST MICHAEL'S COLLEGE OLDWOOD ROAD**
TENBURY WELLS
WORCESTERSHIRE
UNITED KINGDOM
WR15 8PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NATASHA CLAIRE**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARIA ELENA**

Surname: **BENITO MOLINA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **02/05/1970** *Nationality:* **SPANISH**

Occupation: **KINGS GROUP CEO**

Company Director 2

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

Surname: **BEST**

Former names:

Service Address: **ST JOHN'S COLLEGE GROVE ROAD SOUTH
SOUTHSEA
HAMPSHIRE
ENGLAND
PO5 3QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1953** *Nationality:* **BRITISH**

Occupation: **HEAD TEACHER**

Company Director 3

Type: **Person**

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

Surname: **CROSS**

Former names:

Service Address: **121 BRIGSTOCK ROAD
THORNTON HEATH
SURREY
ENGLAND
CR7 7JN**

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

Date of Birth: **16/04/1949**

Nationality: **BRITISH**

Occupation: **EDUCATIONAL FINANCE
CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **SIR ROGER**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **10/01/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS PENELOPE SARAH ANN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1957** Nationality: **BRITISH**

Occupation: **RETIRED CIVIL SERVANT AND
SE;F EMPLOYED CONSULTANT**

Company Director 6

Type: **Person**
Full forename(s): DAME SYLVIA ANN

Surname: MORRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/10/1951 *Nationality:* BRITISH

Occupation: CONSULTANT HEADTEACHER
AND LEADERSHIP DIRECTOR

Company Director 7

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

Surname: **SCHOFIELD**

Former names:

Service Address: **118 HIGH STREET
23 KIMBER HOUSE
SOUTHAMPTON
ENGLAND
SO14 2EB**

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

Date of Birth: **20/03/1955** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director 8

Type: **Person**
Full forename(s): **MS DIANNE PATRICIA**

Surname: **SMITH**

Former names:

Service Address: **HAZLEBURY MAIN ROAD
BIRDHAM
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 7BY**

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

Date of Birth: **25/02/1949** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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