



FOR: CASTLE VIEW ENTERPRISE ACADEMY WEBSITE PUBLICATION

REGISTER OF BUSINESS AND PECUNIARY INTERESTS AS AT 11th January 2018

The list below captures the Castle View Enterprise Academy register of relevant business and pecuniary interests of trustees, members, directors, governors and senior employees.

Trustees / members / Directors / Governors and Senior Employees Details					Declarations of Interest				
Name	Position	Company	Date of Appointment	Term of Office	Business and Pecuniary interest?	Date Signed	Nature of interest(s)	Date Interest Was Registered	Date Interest Ceased
Lee Anderson	Leadership & Business Support Manager	CVEA	N/A	N/A	No	November 2017			
Janet Bridges	Principal	CVEA	24.04.2008	Ongoing	Yes	November 2017	Director/Owner - The Wynd Flats Ltd. Director – Castle View Enterprise Academy Director – Castle Community & Fitness Centre	30.07.1991 25.04.2008 28.06.2010	
Louise Hunter (Governor)	Director of Corporate Affairs	Northumbrian Water Group	November 2007	Dec' 16 to Dec' 20	Yes	November 2017	Director – Newcastle Gateshead Initiative Director – Bede's World Museum Director – Castle Community & Fitness Centre Director - Castle View Enterprise Academy Council Member – NECC Director – Impeller Risk & Assurance Ltd. Trustee – Impeller Foundation Northumbrian Association – Trustee Trustee - Baltic	13.12.2012 01.07.2012 18.08.2009 13.11.2007 01.08.2012 01.04.2015 01.06.2015 15.06.2016 01.10.2017	28.03.2013
Claire Leighton (Vice Chair)	Customer Service Advisor	BGL Group Services	December 2010	Nov' 13 to Nov' 17	No	November 2017			
Emma McDermott	Assistant Vice Principal	CVEA	N/A	N/A	No	November 2017			
Anth Marshall	Assistant Vice Principal	CVEA	N/A	N/A	No	November 2017			
Heidi Mottram (Chair)	C.E.O.	Northumbrian Water Group	July 2012	Jul' 16 to Jul' 20	Yes	November 2017	Chair – Castle View Enterprise Academy Director - CKI UK Co 5 Limited Director - CKI UK Co 6 Limited Director - Essex and Suffolk Water Limited	06.07.2012 18.01.2012 18.01.2012 23.04.2010 29.10.2010	

							Director - Kielder Water & Forest Park Development Trust 23.04.2010 Director - Northumbrian Holdings Limited 23.04.2010 Director - Northumbrian Overseas Investments Limited 23.04.2010 Director - Northumbrian Services Limited 23.04.2010 Director - Northumbrian Water Finance plc 01.03.2010 Director - Northumbrian Water Group Limited 01.03.2010 Director - Northumbrian Water Limited 13.04.2016 Director – NWG Business Limited 26.02.2016 Director – NWG Commercial Solutions Ltd. 18.01.2012 Director - UK Water (2011) Limited 16.12.2014 Director - CBI Board 27.02.2014 Director - Eurostar International Limited 22.06.2016 Alternate Director – Marker Operator Services Limited (Alternate to Peter John Simpson) 01.08.2011 Director - Newcastle University Council 01.08.2011 Director – North East Local Enterprise Partnership 01.04.2016 16.04.2010 Director – Open Water Market Limited The Queen's anniversary Prizes (Trustee of) 16.04.2010 Director - Water UK 13.10.2017 Director - WaterAid	23.04.2010 23.04.2010 23.04.2010 23.04.2010 01.03.2010 01.03.2010 13.04.2016 26.02.2016 18.01.2012 16.12.2014 27.02.2014 22.06.2016 01.08.2011 01.08.2011 01.04.2016 16.04.2010 16.04.2010 13.10.2017	19.07.2016
Joanne Owens	Assistant Vice Principal	CVEA	N/A	N/A	No	April 2017			
Anita Payne	Assistant Vice Principal	CVEA	N/A	N/A	No	November 2017			
Lynn Perry (Governor)	Head of People Transformation	Northumbrian Water Group	February 2012	Dec' 15 to Dec' 19	Yes	November 2017	Director – Castle View Enterprise Academy Non-Executive Director – TTE	01.02.2012 01.04.2017	
Aidan Quinn	Associate Member of SLT	CVEA	N/A	N/A	No	November 2017			
Michael Ruddick	Assistant Vice Principal	CVEA	N/A	N/A	No	November 2017			
Phil Smith	Finance Director	CVEA	N/A	N/A	Yes	November 2017	Finance Director - Castle View Community and Fitness Centre 01.07.2015 Finance Director - Castle View Enterprise Academy 01.07.2015 Proprietor - Finance & Management Consulting 01.01.2010 Company Secretary – Castle View Enterprise Academy 21.04.2016 Company Secretary – Castle View Enterprise Academy 21.04.2016	30.06.2015	
Grace Woollett	Assistant Vice Principal	CVEA	N/A	N/A	No	November 2017			
Mike Wooler (Governor)	Retired Head Teacher		March 2014	Mar' 15 to Mar' 18	No	November 2017	Director – Castle View Enterprise Academy 01.03.2014 Chair of Governors – Millfield Community Nursery School 01.04.2016 Governor – Millfield Community Nursery School 31.10.2017 Governor - Hylton Redhouse Nursery School 01.01.2016	31.10.2017	

Aaron Young (Governor)	Architect	Ryder Architecture Limited	Sept' 2016	Sept' 16 to Sept' 20	Yes	November 2017	Family Member is Partner – Shoofly Publishing Teacher is a known acquaintance – Bexhill Primary School	2010 2004	
Richard Hutton (Governor)	Director	Greggs plc	May 2017	May' 17 to May '21	Yes	November 2017	Trustee – The Alnwick Garden Business in the Community – Trustee Director Greggs Foundation - Trustee	2016 2016 2001	
Andrew Radcliffe (Governor)	Chief Executive Officer	Esh Holdings Limited	October 2017	Oct' 17 to Oct' 21	Yes	November 2017	Director - Castle View Enterprise Academy Director – Esh Salutation Road Limited Director – Finlaysons Contracts Limited Director – Eastbourne JV Limited Director – Philidelphia Estates Limited Director – Bartram Walker Limited Director – Boathouse Lane Projects Limited Director - Esh Investments Limited Director - Thursdale Recycling Limited Director – Border Construction Limited Director – Border Construction (Holdings) Limited Director – Esh Homes Limited Director – SET Construction Projects Limited Director – Esh Remedios Limited Director – Remedios Limited Director – Esh Communities Limited Director – Pure Renewable Energies Limited Director – Esh Education Limited Director – Sones Maintenance and Environment Limited Director – Terry Robson Limited Director – Boathouse Lane (Freehold) Limited Director – David Wilkinson Building Contractors Limited Director – Stephen Easten Building Limited Director – Dunelm Facility Services Limited Director – Venture RP Limited Director – Esh EBT Trustee Limited Director – Esh Northwest 001 Limited Director – Esh Developments Limited Director – Deerness Fencing & Landscaping Limited Director – Dunelm (Bowburn) Limited Director – J. Tonks (Transport) Limited Director – Esh Acorn Homes Limited Director – Dunelm Property Services Limited Director – Dunelm Homes (Seaham) Limited Director – ABC Rental Properties Limited Director – Wilkinson Facilities Limited Director – Lumsden & Carroll Construction (Northern) Limited Director – Esh Construction Limited Director – Dunelm Homes Limited	06.10.2017 19.06.2017 24.04.2017 21.11.2016 31.03.2016 20.11.2015 20.11.2015 07.04.2015 23.10.2014 28.04.2014 31.03.2014 14.02.2014 10.07.2013 12.09.2012 12.09.2012 30.04.2012 30.04.2012 30.04.2012 15.12.2011 15.12.2011 05.10.2011 30.09.2011 30.09.2011 08.07.2011 01.06.2011 21.03.2011 25.10.2010 25.10.2010 25.10.2010 25.10.2010 25.10.2010 25.10.2010 25.10.2010 25.10.2010 25.10.2010 25.10.2010	

							Director – Dunelm National Projects 2 Limited Director – Mechplant (North East) Limited Director – Lumsden & Carroll Utilities Limited Director – Dunelm National Projects Limited Director – Esh Holdings Limited Company Secretary – Esh Foundation	25.10.2010 25.10.2010 25.10.2010 25.10.2010 25.10.2010 25.10.2010	
Jacqueline Ridley (Clerk)	Assistant Governance Manager	Durham County Council	N/A	N/A	No	November 2017			
Dr Lynne McKenna (Governor)	Head of the School of Education	University of Sunderland	Awaiting Forms						
Barbara Gubbins (Governor)	Consultant	Self-Employed	January 2018	Jan '18 to Jan '22	Yes	January 2018	Trustee – NECT Associate – Creative streak Design Trustee – VONNE Consultant – Jesmond Dene House	10.2017 01.01.2018 11.2015 01.01.2018	
Professor Ian Neal (Governor) RESIGNED December 2017	Senior Manager	University of Sunderland	October 2008	Dec' 16 to Dec' 20	Yes	November 2017	Director - Castle View Enterprise Academy Director - Dunelm Training Ltd. Director - Dunelm Holistics Ltd. Trustee – The Durham UTC Ltd.	01.10.2008 03.01.2013 31.10.2009 17.11.2016	
John Mowbray (Governor) RESIGNED November 2017			June 2007	Nov' 13 to Nov' 17	Yes	April 2017	Narrative Integrated Communications Husband and Brown Director - TEDCO Ltd Director – TEDCO Business Support Ltd. Director – NECC Director - Newcastle Gateshead Initiative Governor – University of Sunderland Director – National Glass Centre Director – Castle View Community & Fitness Centre Limited Director – Sunderland BID Director – Sunderland Business Limited Trustee – Sunderland Music Arts & Culture Trust Director – Sunderland Music Arts & Culture Trust Developments Ltd. Governor – Castle View Enterprise Academy Trustee – Ryhope Engines Trust Chair – Sunderland Education Leadership Board Member – Sunderland Economic Leadership Board Member - Sunderland Business Group Chair – Foundation of Light Development Board Chair – Percy Hedley Foundation Fundraising Committee	2012 2012 1998 2013 2012 2015 2010 2014 2014 2013 2015 2010 1983 2012 2012 2013 2012	2016 2013 2015 2012 2016 2015

							Member – Northumbrian WaterAid Fundraising Committee Member – Durham Cathedral Council Co-Chair – North East Cultural Partnership Trustee - Impeller Foundation Trustee – Sunderland Culture High Sheriff of Tyne & Wear	1996 2012 2015 2016 2016	2013
Linda Jobson (Clerk) RESIGNED August 2017	Business & Governance Support Officer	WISE Academies	N/A	N/A	Yes	April 2017	Clerk – Castle View Enterprise Academy Clerk – Castle View Community & Fitness Centre Clerk – Pennywell Early Years Centre Clerk – Houghton Community Nursery Clerk - Blackfell Primary Clerk - Diamond Hall Infant Academy Clerk - Easington Lane Primary School Clerk - Hetton Lyons Primary School Clerk - Ryhope Infant school Academy Clerk - Vision Learning Trust Clerk - WISE Academies	13.03.2017 13.03.2017 01.09.16 01.04.13 01.04.13 01.04.13 01.04.17 01.04.17 01.04.17 09.02.17 11.03.13	
Abby Parkin (Parent Governor) RESIGNED January 2017	N/A	N/A	July 2016	Jul' 16 to Jul' 20	No	January 2017			
Glen Davies (Governor) RESIGNED March 2016	Programme Manager	Capita IT Services	Jan' 2014	Jan' 14 to Mar' 16	Yes	November 2014	Director – WISE Academies	18.06.2012	
Wendy Alder (Clerk) RESIGNED April 2017	Owner	Wendy Alder GLM Associates	N/A	N/A	Yes	January 2017	Owner – GLM Owner – KWGA Properties Company Secretary / Clerk to Trust Board – Balmoral Learning Trust: East Herrington Primary Academy Company Secretary – Castle View Enterprise Academy Company Secretary – Castle View Community & Fitness Centre Clerk – Castle View Enterprise Academy Clerk – Castle View Community & Fitness Centre Clerk - ACER Learning Trust: Holley Park Academy Secretary – Sunderland Academy Headteacher Group	01.09.2011 01.02.2016 01. 04.2012 01.03.2014 01.03.2014 01.03.2014 22.01.2012 22.01.2012 01.09.2014 01.12.2014 01.09.2016	21.04.2016 21.04.2016 07.04.2017 07.04.2017

							Clerk – Dayspring Trust: Ian Ramsey Church of England Academy & Venerable Bede Church of England Academy		
Brian Manning (Governor) RESIGNED April 2017	C.E.O.	Esh Holdings Ltd.	September 2008	Dec' 16 to Dec' 20	Yes	April 2017	Director – Dunelm Property Services Limited Director – Arch Digeco Limited Border Construction (Holdings) Limited Director – Arch (Housing) Limited Director – Remedios Limited Director – Esh Investments Limited Director – Border Construction Limited Director – Esh Homes Limited Director – Castle View Enterprise Academy Director – M62 Developments Limited Director – Arch (Development Projects) Limited Director – Arch (Financial Services) Limited Director – Cambridge Court Construction Limited Director – Hawthorns Property Developments Limited Director – Esh Remedios Limited Director – Derwentwater Developments Limited Director – Tcuk Property Services Limited Director – Arch (Corporate Holdings) Limited Director – Tonks Recycling Limited Director - North East Chamber of Commerce, Trade and Industry Director – Venture Feethams Limited Director – Venture Wallsend Limited Director – The Cyrenians Ltd Director – Dunelm National Projects Limited Director – Dunelm Homes (Seaham) Limited Director – Abc Rental Properties Limited Director – Climathus Limited Director – Arch (Commercial Enterprise) Limited Director – Dunelm (Bowburn) Limited Director – Esh Space The Park Limited Director – Pure Renewable Energies Limited Director – Wilkinson Facilities Services Limited Director – Lumsden & Carroll Construction (Northern) Limited Director – Esh Foundation Director – Stephen Easten Building Limited Director – Crestpower Limited Director – Esh Developments Limited Director – Esh Acorn Homes Limited Director – Philadelphia Properties Limited Director – Deerness Fencing & Landscaping Limited Director – J. Tonks (Transport) Limited Director – Tursdale Recycling Limited Director – Philadelphia Estates Limited Director – Mechplant (North East) Limited Director – Dunelm National Projects 2 Limited Director – Tursdale Business Park Limited	22.08.2000 03.04.2013 31.03.2014 24.04.2012 12.09.2012 07.04.2015 28.04.2014 14.02.2014 30.09.2008 26.01.2012 24.04.2012 24.04.2012 20.06.2012 08.03.2012 12.09.2012 26.07.2012 21.03.2013 24.04.2012 03.05.2012 26.07.2011 20.01.2011 26.11.2010 24.09.2010 02.03.2010 22.07.2009 02.02.2009 09.12.2009 24.04.2012 09.04.2008 31.03.2008 09.01.2008 02.07.2007 03.05.2007 08.01.2007 25.05.2006 23.03.2006 01.07.2005 01.06.2005 01.01.2004 01.01.2004 14.11.2003 13.10.2003 15.01.2003 30.01.2002 15.06.2000 22.12.1999	

