



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2015**

**X4CMBQRK**

*Company Name:* **ONE AWARDS**

*Company Number:* **04042215**

*Date of this return:* **24/07/2015**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **1 PALMER ROAD  
SOUTH WEST INDUSTRIAL ESTATE  
PETERLEE  
COUNTY DURHAM  
SR8 2HU**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **COOK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS HELOISE VICTORIA**

Surname: **ALLAN**

Former names:

Service Address: **PROJECT TRUST PROJECT TRUST  
ISLE OF COLL  
SCOTLAND  
PA78 6TE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1985** Nationality: **BRITISH**  
Occupation: **HEAD OF EDUCATION**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR HARRY JAMES**

Surname:                           **CUNNINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/11/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **EDUCATION OFFICER**

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*Company Director*    **3**

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

Surname:                           **DUELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/12/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS LESLEY PATRICIA**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/03/1957** *Nationality:* **BRITISH**

*Occupation:* **EDUCATIONAL MANAGER**

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*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                      **HALL**

*Former names:*

*Service Address:*            **NWL ABBEY ROAD  
PITY ME  
DURHAM  
ENGLAND  
DH1 5FJ**

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

*Date of Birth:*    **07/09/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR MANAGER, NWL**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR NIGEL WILLIAM**

Surname:                           **HARDY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/11/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGEMENT CONSULTANT**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR NIGEL ROBERT**

Surname:                           **HARRETT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/08/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **COLLEGE VICE PRINCIPAL**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* MINNA

*Surname:* IRELAND

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 22/02/1948

*Nationality:* BRITISH

*Occupation:* MANAGEMENT & TRAINING  
CONSULT

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MS ALAINE**

*Surname:* **MCCARTNEY**

*Former names:*

*Service Address:* **COLERIDGE CENTRE RIBBLE DRIVE  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL1 5TY**

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

*Date of Birth:* **16/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **LEARNING AND SKILLS  
MANAGER**

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*Company Director* 10

Type: **Person**  
Full forename(s): **MRS MARIE**

Surname: **ROONEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/06/1954** *Nationality:* **BRITISH**

*Occupation:* **LECTURER/TEACHER**

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*Company Director* 11

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

Surname: **SHIEL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/10/1959** *Nationality:* **BRITISH**

*Occupation:* **LECTURER**

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*Company Director*    **12**

*Type:*                      **Person**

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

*Surname:*                **STONELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 13

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

*Surname:* **WALLIS**

*Former names:* **GINGELL**

*Service Address:* **SCHOOL OF HEALTH AND SOCIAL CARE TEESSIDE  
UNIVERSITY  
MIDDLESBROUGH  
CLEVELAND  
TS1 3BA**

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

*Date of Birth:* **09/03/1954** *Nationality:* **BRITISH**

*Occupation:* **ASSISTANT DEAN**

*Authorisation*

*Authenticated*

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

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