



Companies House
— for the record —

AR01 (ef)

Annual Return



X6ZZFSV3

Received for filing in Electronic Format on the: **30/03/2011**

Company Name: **CONNEXIONS CUMBRIA LIMITED**

Company Number: **04182567**

Date of this return: **19/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE SOUTH RANGE HACKTHORPE HALL BUSINESS CENTRE
HACKTHORPE
PENRITH
CUMBRIA
CA10 2HX**

Officers of the company

Company Secretary 1

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

Surname: **EMERSON**

Former names:

Service Address: **82 PINECROFT
CARLISLE
CUMBRIA
UNITED KINGDOM
CA3 0DB**

Company Director **1**

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

Surname: **BOWMAN**

Former names:

Service Address: **1 PENTON CLOSE
LOWRY HILL
CARLISLE
CUMBRIA
UNITED KINGDOM
CA3 0PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

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

Surname: **CLOUGH**

Former names:

Service Address: **13 WINDERMERE PARK
WINDERMERE
CUMBRIA
LA23 2NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **FARLEY**

Former names:

Service Address: **3 CHURCH STILE
BURTON - IN - KENDAL
CARNFORTH
CUMBRIA
LA6 1SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CRAIG EDWARD**

Surname: **HAUGHIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF MANUFACTURING**

Company Director **5**

Type: **Person**

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

Surname: **IRVING**

Former names:

Service Address: **26 INGLEWOOD CRESCENT
CARLISLE
CUMBRIA
CA2 6JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1943** *Nationality:* **BRITISH**

Occupation: **NONE RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **DR MICHELE LOUISE**

Surname: **LAWTY-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1971**

Nationality: **BRITISH**

Occupation: **HEAD OF SKILLS**

Company Director 7

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

Surname: **MURPHY**

Former names:

Service Address: **243 SKINBURNES ROAD
WIGTON
CARLISLE
CUMBRIA
CA7 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMMUNITY
DEVELOPMENT**

Company Director 8

Type: **Person**

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

Surname: **ROBSON**

Former names:

Service Address: **HILLCREST HOUSE HILLCREST AVENUE
WHITEHAVEN
CUMBRIA
CA28 6SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1956** *Nationality:* **BRITISH**

Occupation: **HEAD OF NUCLEAR SAFETY AND
OVERSIGHT**

Company Director 9

Type: **Person**
Full forename(s): **MR KEITH OWEN**

Surname: **SUTTON**

Former names:

Service Address: **14 CHISWICK STREET
CARLISLE
CA1 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1945** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 10

Type: **Person**

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

Surname: **WORTHINGTON**

Former names:

Service Address: **TOWER HOUSE
TOWER ROAD
BIRKENHEAD
CHESHIRE
UNITED KINGDOM
CH41 1FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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