



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/04/2010**

Company Name: **RED BALLOON LEARNER CENTRE MERSEYSIDE**

Company Number: **06567438**

Date of this return: **16/04/2010**

SIC codes: **8021**

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

Situation of Registered Office: **RHADEGUND HOUSE 49 NEW SQUARE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 1EZ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **KITE**

Former names:

Service Address: **46 LOSTOCK JUNCTION LANE
LOSTOCK
BOLTON
LANCASHIRE
BL6 4JW**

Company Director **1**

Type: **Person**

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

Surname: **CURRIE**

Former names:

Service Address: **MERSEYSIDE POLICE 222 MATHER AVENUE
LIVERPOOL
MERSEYSIDE
L18 9TG**

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

Date of Birth: **06/10/1958**

Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CATHERINE MARY**
Surname: **DAULBY**
Former names:
Service Address: **28 CHILDWALL PRIORY ROAD**
 CHILDWALL, LIVERPOOL
 LANCASHIRE
 L16 7PE

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

Date of Birth: **18/06/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE AND ASSETS**
 OFFICER

Company Director **3**

Type: **Person**
Full forename(s): **DENISE**
Surname: **FERGUS**
Former names:
Service Address: **19 DALESIDE ROAD**
 KIRKBY
 LIVERPOOL
 MERSEYSIDE
 L33 8XR

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

Date of Birth: **16/09/1967** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **JOHNSON**
Former names:
Service Address: **25 BRANCOTE ROAD**
 OXTON
 BIRKENHEAD
 MERSEYSIDE
 CH43 6TL

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

Date of Birth: **17/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PETER GRAHAM**
Surname: **KITE**
Former names:
Service Address: **46 LOSTOCK JUNCTION LANE**
 LOSTOCK
 BOLTON
 LANCASHIRE
 BL6 4JW

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

Date of Birth: **18/02/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **SYLVIA ISABEL**
Surname: **PEARSON**
Former names:
Service Address: **RED HOUSE 19 SALISBURY ROAD**
 CRESSINGTON PARK
 LIVERPOOL
 L19 0PH

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

Date of Birth: **17/01/1950** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT/TRAINING**
 CONSULTANT

Company Director **7**

Type: **Person**
Full forename(s): **MR TIMOTHY GERARD**
Surname: **WALSH**
Former names:
Service Address: **44 BALLANTRAE ROAD**
 ALLERTON
 LIVERPOOL
 MERSEYSIDE
 L18 6JQ

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

Date of Birth: **14/01/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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