



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **06567438**

*Date of this return:* **16/04/2011**

*SIC codes:* **8021**

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

*Situation of Registered Office:* **16 OAKFIELD  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L4 2QH**

**Officers of the company**

## *Company Secretary 1*

*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):*        **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*    **2**

*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*    **3**

*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* 4

*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.