



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2012**

**X14KNMMZ**

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

*Company Number:* **07150417**

*Date of this return:* **09/02/2012**

*SIC codes:* **85310**

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

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

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR JAKOB APPEL**

*Surname:* **GRONKJAER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **COLQUHOUN**

*Former names:*

*Service Address:* **38 LAUD CLOSE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 6RD**

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

*Date of Birth:* **01/06/1988** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HOWARD JUSTIN**

*Surname:* **RUBENSTEIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/11/1967** *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JONATHAN CHARLES**

*Surname:* **SALMON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/02/1960** *Nationality:* **BRITISH**

*Occupation:* **SENIOR CORPORATE PUBLIC  
RELATI**

*Company Director* 4

Type: **Person**  
Full forename(s): **MISS ANGELA JEAN**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/08/1971** Nationality: **BRITISH**

Occupation: **PORTFOLIO SUPPORT MANAGER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR SIMON RICHARD**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/11/1955** Nationality: **BRITISH**

Occupation: **TRUSTEE**

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## *Company Director* 6

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

Surname: **UPPINGTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/06/1950** Nationality: **BRITISH**

Occupation: **WARDEN**

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## *Company Director* 7

Type: **Person**  
Full forename(s): **MISS KIMBERLEY**

Surname: **WATTS-FITZSIMMONS**

Former names: **WATTS**

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/06/1981** Nationality: **BRITISH**

Occupation: **CORPORATE RESPONSIBILITY  
MANAG**

## *Authorisation*

*Authenticated*

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

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