

## **AR01** (ef)

## **Annual Return**



Received for filing in Electronic Format on the:

08/03/2011

Company Name: RED BALLOON LEARNER CENTRE READING

Company Number: 07150417

*Date of this return:* **09/02/2011** 

*SIC codes:* **8021** 

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 Director   | I                              |
|--|--------------------------------|
| Type: Full forename(s):  | Person<br>BRENDAN              |
| Surname:   | CRAIG                          |
| Former names:  |                                |
| Service Address recorded   | as Company's registered office |
| Country/State Usually Res  | sident: UNITED KINGDOM         |
| Date of Birth: 01/03/1965 Nationality: AUSTRALIAN Occupation: CHARTERED ACCOUNTANT |                                |
| Company Director   | 2                              |
| Type: Full forename(s):  | Person 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 Occupation: LAWYER                                       | Nationality: BRITISH           |

| Company Director                                       | 3                                       |
|--|---|
| Type: Full forename(s):                                | Person<br>JONATHAN CHARLES              |
| Surname:   | SALMON                                  |
| Former names:  |   |
| Service Address recorded                               | l as Company's registered office        |
| Country/State Usually Re.                              | sident: UNITED KINGDOM                  |
| Date of Birth: 17/02/1960  Occupation: SENIOR CORELATI | Nationality: BRITISH<br>DRPORATE PUBLIC |
| Company Director                                       | 4                                       |
| Type: Full forename(s):                                | Person<br>MR SIMON RICHARD              |
| Surname:   | TAYLOR                                  |
| Former names:  |   |
| Service Address recorded                               | l as Company's registered office        |
| Country/State Usually Re.                              | sident: UNITED KINGDOM                  |
| Date of Birth: 14/11/1955 Occupation: TRUSTEE          | Nationality: BRITISH                    |
|  |   |

Company Director 5 Type: Person DAVID SEYMOUR *Full forename(s):* **UPPINGTON** Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 26/06/1950 Occupation: WARDEN Company Director 6 Type: Person Full forename(s): MISS KIMBERLEY WATTS-FITZSIMMONS Surname: 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.