



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2014

X3K6SDWW

Company Name: Carmel Education Trust

Company Number: 07808732

Date of this return: 24/10/2014

SIC codes: 85310

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

Situation of Registered Office: CARMEL RC COLLEGE THE HEADLANDS
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 8RW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BOND DICKINSON LLP ST ANN'S WHARF
112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRIMA SECRETARY LIMITED**

Registered or principal address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4363143**

Company Director 1

Type: **Person**

Full forename(s): **REV JOHN**

Surname: **BUTTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1948** *Nationality:* **BRITISH**

Occupation: **CATHOLIC PRIEST**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES MATTHEW**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1961** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **JOAN MARY**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **ADRIAN JOHN**

Surname: **FRANK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1970** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 5

Type: **Person**
Full forename(s): **PETER MALCOLM**

Surname: **FRANK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1946** Nationality: **BRITISH**

Occupation: **RETIRED HEADTEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **CYNDI LYNN BEAVER**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1961** *Nationality:* **UK & USA**

Occupation: **POLITICAL AND LEGAL
RESEARCHER & ELECTED**

-----**OFFICIAL**-----

Company Director **7**

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

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1953** *Nationality:* **BRITISH**

Occupation: **SCHOOLS FINANCE PARTNER
(RETIRED)**

Company Director 8

Type: **Person**

Full forename(s): **MARIA**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1952**

Nationality: **BRITISH**

Occupation: **HEADTEACHER (RETIRED)**

Company Director 9

Type: **Person**

Full forename(s): **MARTINA BRIGID**

Surname: **MCCOLLOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1962**

Nationality: **BRITISH**

Occupation: **HEAD OF SCHOOL**

Company Director **10**

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **MCTIMONEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1940** *Nationality:* **ENGLISH**

Occupation: **RETIRED HEAD TEACHER**

Company Director **11**

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

Surname: **PEACOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1975** *Nationality:* **BRITISH**

Occupation: **HEAD TEACHER**

Company Director **12**

Type: **Person**
Full forename(s): CATHERINE ALISON

Surname: POWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **25/03/1967** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **13**

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

Surname: RAMSEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **07/01/1963** *Nationality:* **BRITISH**

Occupation: **HEADTEACHER**

Company Director **14**

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

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1957** *Nationality:* **BRITISH**
Occupation: **PRINCIPAL AND CHIEF**
 EXECUTIVE OFFICER

Company Director **15**

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

Surname: **RIZZI-ALLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1967** *Nationality:* **BRITISH**
Occupation: **HEAD OF ST. BEDE'S CATHOLIC**
 ACADEMY

Company Director 16

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

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1962** Nationality: **ENGLISH**

Occupation: **ROMAN CATHOLIC PRIEST**

Company Director 17

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

Surname: **SALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1940** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 18

Type: **Person**
Full forename(s): **MICHAEL PETER PAUL**

Surname: **SHORTEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1964** Nationality: **BRITISH**

Occupation: **EDUCATION**

Company Director 19

Type: **Person**
Full forename(s): **CHRISTOPHER RONALD**

Surname: **WIPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1956** Nationality: **ENGLISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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