



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KW7DGW**

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*Company Name:* **THE THREE RIVERS LEARNING TRUST LIMITED**

*Company Number:* **07838203**

*Date of this return:* **07/11/2013**

*SIC codes:* **85200**  
**85310**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **THE KING EDWARD VI HIGH SCHOOL COTTINGWOOD LANE**  
**MORPETH**  
**NORTHUMBERLAND**  
**UNITED KINGDOM**  
**NE61 1DN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MARK**

Surname: **TAIT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

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

Surname: **BATCHELOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/10/1964** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL STEPHEN**

*Surname:* **CARVIN**

*Former names:*

*Service Address:* **THE KING EDWARD VI SCHOOL COTTINGWOOD LANE  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE61 1DN**

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

*Date of Birth:* **05/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOSEPH OLIVER**

*Surname:*                         **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/10/1956**

*Nationality:*    **AMERICAN**

*Occupation:*    **IT MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS PETA JANE**

*Surname:* **GREAVES**

*Former names:*

*Service Address:* **THE RETREAT EAST ROAD  
LONGHORSLEY  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE65 8SY**

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

*Date of Birth:* **04/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **SENIOR LECTURER**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **ALICE LEONIE**

Surname:                           **LANE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **10/05/1970**                                Nationality:   **BRITISH**

Occupation:     **ADMINISTRATOR**

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*Company Director*    **6**

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

Surname:                           **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **23/10/1942**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MARK EDWARD**

*Surname:* **ROBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director* 8

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

*Surname:* SAXTON

*Former names:*

*Service Address:* CHANTRY MIDDLE SCHOOL MITFORD ROAD  
MORPETH,  
NORTHUMBERLAND  
UNITED KINGDOM  
NE61 1RQ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/07/1980 *Nationality:* BRITISH  
*Occupation:* TEACHER



## *Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK**

*Surname:*                         **TAIT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/11/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESS DIRECTOR**

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## *Company Director*    **10**

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

*Surname:*                         **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/12/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **HEADTEACHER**

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## *Company Director 11*

Type: **Person**  
Full forename(s): **DR ROGER**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 12*

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

Surname: **WALKER-BARRAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1969** Nationality: **BRITISH**

Occupation: **MANAGEMENT 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.