



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2016**

X4YCGK8Z

Company Name: **THE ACTIVE LEARNING TRUST LIMITED**

Company Number: **07903002**

Date of this return: **09/01/2016**

SIC codes: **85100**
85200
85310
85600

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

Situation of Registered Office: **C/O CHESTERTON PRIMARY SCHOOL
CHESTERTON PRIMARY SCHOOL GREEN END ROAD
CAMBRIDGE
CB4 1RW**

Single Alternative Inspection Location (SAIL)

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

**36 GROVE HILL
SOUTH WOODFORD
LONDON
ENGLAND
E18 2JG**

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: **Person**
Full forename(s): **MRS KAREN**

Surname: **JARVIS**

Former names:

Service Address: **CHESTERTON PRIMARY SCHOOL GREEN END ROAD
CAMBRIDGE
CAMBS
ENGLAND
CB4 1RW**

Company Director 1

Type: **Person**
Full forename(s): **MS LESLEY PATRICIA**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1955** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BATESON**

Former names:

Service Address: **ASHFIELD ACADEMY BROAD AVENUE
LEICESTER
EAST MIDLANDS
ENGLAND
LE5 4PY**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE PRINCIPAL
ASHFIELD ACADEMY**

Company Director **3**

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

Surname: **BESWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR CLIVE ROBERT JAMES**

Surname: **BUSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE, THE ACTIVE
LEARNING TRUST**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **CUTCHEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **THE HON RICHARD GREGORY**

Surname: **HELY HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director 7

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

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **MS MARION**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951** Nationality: **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR GARY PATRICK**

Surname: **PEILE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHIEF EXECUTIVE AND
OPERATIONS DIRECTOR**

Company Director 10

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

Surname: **TOFT**

Former names:

Service Address: **7 QUICK CLOSE
MELBOURNE
DERBY
UNITED KINGDOM
DE73 8GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1952** Nationality: **BRITISH**

Occupation: **CONSULTANT - EDUCATION
SERVICES FOR SCHOOLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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