



Companies House

**AR01** (ef)

**Annual Return**



X53FVYY8

Received for filing in Electronic Format on the: **24/03/2016**

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*Company Name:* **THE TWO COUNTIES TRUST**

*Company Number:* **07972029**

*Date of this return:* **01/03/2016**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **ASHFIELD SCHOOL SUTTON ROAD  
KIRBY IN ASHFIELD  
NOTTINGHAMSHIRE  
NG17 8HP**

## 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 BROWNE JACOBSON LLP CASTLE MEADOW ROAD  
NOTTINGHAM  
ENGLAND  
NG2 1BJ

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*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)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **TERRANCE MARTIN**

Surname: **HOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **KERRY LOUISE**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1974** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

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

Surname: **BROOKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1967** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

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

Surname:                           **GARRAD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1982**                                *Nationality:*   **BRITISH**

*Occupation:*    **TEACHER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR KEVIN MICHAEL**

Surname:                           **HEARN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **5**

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

Surname:                           **JENKINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/06/1980**                                Nationality:   **BRITISH**

Occupation:     **SCHOOL SUPPORT STAFF**

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*Company Director*    **6**

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

Surname:                           **MAGUIRE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/05/1979**                                Nationality:   **IRISH**

Occupation:     **TEACHER**

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*Company Director* 7

Type: **Person**  
Full forename(s): **SHAUN WILLIAM**

Surname: **POLLARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1966** Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR IAN MICHAEL**

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **9**

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

Surname:                           **SCOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/09/1970**                                Nationality:   **BRITISH**

Occupation:     **NONE**

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*Company Director*    **10**

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

Surname:                           **SHIELDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/05/1964**                                Nationality:   **BRITISH**

Occupation:     **NONE**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MR RICHARD BRIAN ASHLEY**

Surname: **STONES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1965** Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

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*Company Director* 12

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

Surname: **TOWNSEND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1950** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 13

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

Surname: **VASEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1963** Nationality: **BRITISH**

Occupation: **HEAD TEACHER**

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*Company Director* 14

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

Surname: **WHEELHOUSE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1953** Nationality: **BRITISH**

Occupation: **HEAD OF COLLEGE & PROVIDER  
SER**

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*Company Director* 15

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/07/1936** Nationality: **BRITISH**

Occupation: **NONE**

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*Authorisation*

*Authenticated*

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

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