



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERCIA LEARNING TRUST**

*Company Number:* **08119703**

*Date of this return:* **26/06/2015**

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

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

*Situation of Registered Office:* **KING ECGBERT SCHOOL TOTLEY BROOK ROAD**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**S17 3QU**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **CHANCE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BOWES**

*Former names:*

*Service Address:* **KING ECGBERT SCHOOL TOTLEY BROOK ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S17 3QU**

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

*Date of Birth:* **29/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **HEADTEACHER**

*Company Director*    **2**

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

Surname: **DEAL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1953**                      Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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*Company Director*    **3**

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

Surname: **HILLIER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1957**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **DR CHRISTOPHER MARK HOWARD**

Surname: **NEWMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/01/1959** Nationality: **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MISS HEATHER LOUISE**

Surname: **PARTINGTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1968** Nationality: **BRITISH**

Occupation: **DEPUTY HEADTEACHER**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MS SARAH CHARLOTTE GERALDINE**

*Surname:*                         **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/01/1967**

*Nationality:*   **BRITISH**

*Occupation:*     **UNIVERSITY RESEARCHER**

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*Company Director*    **7**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP DAVID**

*Surname:*                         **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/12/1967**

*Nationality:*   **BRITISH**

*Occupation:*     **INDEPENDENT FINANCIAL  
ADVISOR**

*Company Director*    **8**

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

Surname:                           **STEWART**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **20/08/1974**                                Nationality:   **BRITISH**

Occupation:    **HEADTEACHER**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **MR EDWARD ALAN**

Surname:                           **WYDENBACH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **15/02/1948**                                Nationality:   **BRITISH**

Occupation:    **RETIRED**

*Authorisation*

*Authenticated*

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

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