



Companies House

AR01 (ef)

Annual Return



X3IGE1ZV

Received for filing in Electronic Format on the: **14/10/2014**

Company Name: **Discover Learning Trust**

Company Number: **08249250**

Date of this return: **11/10/2014**

SIC codes: **85310**

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

Situation of Registered Office: **OXCLOSE COMMUNITY ACADEMY DILSTON CLOSE
WASHINGTON
TYNE & WEAR
UNITED KINGDOM
NE38 0LN**

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)

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): **CAROLE**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1964** Nationality: **BRITISH**

Occupation: **HOME MAKER**

Company Director 2

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

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1957** Nationality: **BRITISH**

Occupation: **EXECUTIVE HEADTEACHER**

Company Director **3**

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

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1957** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1986** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **MCALOON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1965** *Nationality:* **BRITISH**

Occupation: **YOUTH LEADER/WORKER**

Company Director **6**

Type: **Person**

Full forename(s): **STEPHEN ERNEST**

Surname: **MCKITTERICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1960** *Nationality:* **BRITISH**

Occupation: **SECURITY OFFICER**

Company Director 7

Type: **Person**

Full forename(s): LINDA

Surname: NIXON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/11/1965

Nationality: BRITISH

Occupation: CIVIL SERVANT

Company Director 8

Type: **Person**

Full forename(s): AMANDA JANE

Surname: PARKES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1975

Nationality: BRITISH

Occupation: TEACHER

Company Director **9**

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

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **10**

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

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1962** *Nationality:* **BRITISH**

Occupation: **POLICE**

Company Director 11

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1973**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 13

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1958** Nationality: **BRITISH**

Occupation: **CONSTRUCTION SALES**

Company Director 14

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1958** Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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