



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKEVBWYV

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*Company Name:* **ACTIV8 LEARNING**

*Company Number:* **05535863**

*Date of this return:* **15/08/2011**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **YORK ECO BUSINESS CENTRE AMY JOHNSON WAY  
CLIFTON MOOR  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO30 4AG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHAW**

*Former names:*

*Service Address:* **11 SOUTHLANDS  
HAXBY  
YORK  
NORTH YORKSHIRE  
YO32 2PB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **BROOKES**

*Former names:*

*Service Address:*        **2 ORCHARD CLOSE  
SKELTON ON URE  
NORTH YORKSHIRE  
HG4 5AH**

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

*Date of Birth:*    **22/08/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK ROLAND PIERS**

*Surname:* **GLADWIN**

*Former names:*

*Service Address:* **25 HUNTINGTON ROAD  
YORK  
NORTH YORKSHIRE  
YO31 8RL**

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

*Date of Birth:* **02/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **GRIMOLDBY**

*Former names:*

*Service Address:*        **11 FIELD CLOSE  
WHITBY  
NORTH YORKSHIRE  
YO21 3LR**

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

*Date of Birth:*    **03/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **LEARNING DEVELOPMENT**

*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **28 SCARBOROUGH ROAD  
SEAMER  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 4RE**

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

*Date of Birth:*    **10/07/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DORIS ALISON**

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                **23 RUSSELL STREET  
YORK  
NORTH YORKSHIRE  
YO23 1NN**

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

*Date of Birth:*    **22/10/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **INTERNAL VERIFIER NVQ**

### *Authorisation*

*Authenticated*

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

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