



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

X26FZAPN

Company Name: **RED BALLOON LEARNER CENTRE MERSEYSIDE**

Company Number: **06567438**

Date of this return: **16/04/2013**

SIC codes: **85310**

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

Situation of Registered Office: **16 OAKFIELD
LIVERPOOL
MERSEYSIDE
ENGLAND
L4 2QH**

Officers of the company

Company Secretary 1

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

Surname: **KITE**

Former names:

Service Address: **46 LOSTOCK JUNCTION LANE
LOSTOCK
BOLTON
LANCASHIRE
BL6 4JW**

Company Director ***I***

Type: **Person**

Full forename(s): **DAWN**

Surname: **COKER**

Former names:

Service Address: **102A HUNTS CROSS AVENUE
WOOLTON
LIVERPOOL
UNITED KINGDOM
L25 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS KATIE ANN**

Surname: **JACKSON**

Former names:

Service Address: **165 SMALLBROOK LANE
LEIGH
LANCASHIRE
UNITED KINGDOM
WN7 5PZ**

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

Date of Birth: **23/12/1982** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **KITE**

Former names:

Service Address: **46 LOSTOCK JUNCTION LANE**
 LOSTOCK
 BOLTON
 LANCASHIRE
 BL6 4JW

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

Date of Birth: **18/02/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY GERARD**

Surname: **WALSH**

Former names:

Service Address: **44 BALLANTRAE ROAD
ALLERTON
LIVERPOOL
MERSEYSIDE
L18 6JQ**

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

Date of Birth: **14/01/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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