



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONNECTED LEARNING**

*Company Number:* **08579939**

*Date of this return:* **21/06/2016**

*SIC codes:* **85200**

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

*Situation of Registered Office:* **POWERS HALL ACADEMY SPA ROAD  
WITHAM  
ESSEX  
CM8 1NA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JANE**

*Surname:*                         **BASS**

*Former names:*

*Service Address:*                **POWERS HALL ACADEMY SPA ROAD  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 1NA**

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

*Date of Birth:*    **\*\*/04/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE ELIZABETH**

*Surname:* **BRAZIER**

*Former names:*

*Service Address:* **POWERS HALL ACADEMY SPA ROAD  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 1NA**

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

*Date of Birth:* **\*\*/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **SCHOOL BUSINESS MANAGER**

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*Company Director*    **3**

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

Surname:                           **BURTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR SIMON NICHOLAS**

Surname:                           **CARTER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT AND  
EDUCATOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROWLAND GRAHAM JOSEPH**

*Surname:*                         **COSTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/02/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPUTER ANALYST**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ALISON ANN**

*Surname:*                         **FIALA**

*Former names:*                   **BALDOCK**

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **LEAD COMMISSIONER FOR  
PRIMARY SCHOOLS**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS CHARLES**

*Surname:* **REDFERN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS SUSAN PENELOPE**

*Surname:* **SINGS**

*Former names:*

*Service Address:* **POWERS HALL ACADEMY SPA ROAD  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 1NA**

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

*Date of Birth:* **\*\*/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## *Company Director 9*

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

Surname: **TUXFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1955** Nationality: **BRITISH**

Occupation: **RETIRED**

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## *Company Director 10*

Type: **Person**  
Full forename(s): **MR ANTHONY MATTHEWS**

Surname: **WELCH**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **HEADTEACHER**

## *Authorisation*

*Authenticated*

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

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