



Companies House

AR01 (ef)

Annual Return



X31FGMEB

Received for filing in Electronic Format on the: 10/02/2014

Company Name: THE ACTIVE LEARNING CENTRE

Company Number: SC147783

Date of this return: 16/11/2013

SIC codes: 85590

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

Situation of Registered Office: ROOM 545 ST ANDREWS BUILDING 11
ELDON STREET
GLASGOW
SCOTLAND
G3 6NH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANNY**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **LYNETTE**

Surname: **JORDAN**

Former names:

Service Address: **1112 CATHCART ROAD
MOUNT FLORIDA
GLASGOW
G42 9EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/06/1953**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **2**

Type: **Person**

Full forename(s): **KATHLEEN ELIZABETH**

Surname: **MACLACHLAN**

Former names:

Service Address: **49 LAWRENCE STREET
GLASGOW
LANARKSHIRE
G11 5HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1947** *Nationality:* **BRITISH**

Occupation: **UNIVERISTY LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MS HELEN**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1956** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director **4**

Type: **Person**
Full forename(s): **DR GERALDINE**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1969** *Nationality:* **BRITISH**

Occupation: **RESEARCH FELLOW**

Company Director **5**

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/08/1966**

Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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