



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2014**

**X340YSII**

*Company Name:* **ABLAZE A BUSINESS LEARNING ACTION ZONE FOR EDUCATION**

*Company Number:* **05385880**

*Date of this return:* **08/03/2014**

*SIC codes:* **85200**

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

*Situation of Registered Office:* **C/O MILSTED LANGDON  
ONE REDCLIFF STREET  
BRISTOL  
BS1 6NP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MANNING**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SARAH LOUISE**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **WHITEHALL PRIMARY SCHOOL JOHNSONS ROAD  
WHITEHALL  
BRISTOL  
UNITED KINGDOM  
BS5 9AT**

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

*Date of Birth:* **25/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **HEAD TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT HENRY GLANVILLE**

*Surname:* **BOURNS**

*Former names:*

*Service Address:* **C/O TLT ONE REDCLIFF STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6NP**

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

*Date of Birth:* **11/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM ARTHUR**

*Surname:*                            **BROAD**

*Former names:*

*Service Address:*                **5 SUNNYMEAD  
KEYNSHAM  
BRISTOL  
BS31 1JD**

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

*Date of Birth:*    **30/12/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL BARRIE**

*Surname:*                **HUTCHINGS**

*Former names:*

*Service Address:*        **HIGHFIELD HOUSE 169 WELLSWAY  
KEYNSHAM  
BRISTOL  
AVON  
BS31 1JE**

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

*Date of Birth:*    **12/09/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL KEVIN MICHAEL**

*Surname:*                **KEARNEY**

*Former names:*

*Service Address:*        **4 CLIFTON HIGH GROVE  
STOKE BISHOP  
BRISTOL  
AVON  
BS9 1TU**

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

*Date of Birth:*    **24/06/1958**

*Nationality:*    **ENGLISH**

*Occupation:*    **MD**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR MALACHY ANDREW CONLETH**

*Surname:*                **MCREYNOLDS**

*Former names:*

*Service Address:*        **ROSENEATH KEYNSHAM ROAD  
WILLSBRIDGE  
BRISTOL  
UNITED KINGDOM  
BS30 6EN**

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

*Date of Birth:*    **05/05/1949**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER GORDON**

*Surname:*                         **OPIE**

*Former names:*

*Service Address:*                **1 SION SPRING HOUSE  
SION HILL CLIFTON  
BRISTOL  
AVON  
BS8 4BS**

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

*Date of Birth:*    **27/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PROF RONALD JAMES**

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **C/O VICE-CHANCELLORS OFFICE  
UNIVERSITY OF THE WEST OF ENGLAND FRENCHAY  
CAMPUS  
COLDHARBOUR LANE  
BRISTOL  
UNITED KINGDOM  
BS16 1QY**

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

*Date of Birth:* **25/05/1952** *Nationality:* **BRITISH**

*Occupation:* **ASSISTANT VICE-CHANCELLOR**

### *Authorisation*

*Authenticated*

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

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