



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1JBV736

Received for filing in Electronic Format on the: **11/10/2012**

---

*Company Name:* **SELBY LESSON LIMITED**

*Company Number:* **00760361**

*Date of this return:* **24/09/2012**

*SIC codes:* **68201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **71-73 HOGHTON STREET  
SOUTHPORT  
MERSEYSIDE  
PR9 OPR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SOLOMON LESLIE**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **LA CASCADE  
16 WESTCLIFFE ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 2BN**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SOLOMON LESLIE**

*Surname:*                            **BLACK**

*Former names:*

*Service Address:*                **LA CASCADE  
16 WESTCLIFFE ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 2BN**

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

*Date of Birth:*    **02/01/1916**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR BARRY HOWARD**

*Surname:*                      **DAVIDSON**

*Former names:*

*Service Address:*            **49 CHILDWALL PARK AVENUE  
LIVERPOOL  
MERSEYSIDE  
L16 0JE**

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

*Date of Birth:*    **20/04/1945**                            *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY. SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES. ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY DETERMINE BY ORDINARY RESOLUTION. SHARES HAVE RIGHTS TO DIVIDENDS ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **S.L. BLACK**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JILLIAN COLLINS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY DAVIDSON**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BELINDA DAVIDSON**

## *Authorisation*

*Authenticated*

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

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