



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRITISH EUROPEAN SKI TEACHERS LIMITED**

*Company Number:* **02970494**

*Date of this return:* **22/09/2015**

*SIC codes:* **93120**  
**94990**

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

*Situation of Registered Office:* **SULLY HOUSE 7 CLOVELLY ROAD INDUSTRIAL ESTATE**  
**BIDEFORD**  
**DEVON**  
**UNITED KINGDOM**  
**EX39 3HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN CUTHBERT**

*Surname:* **MCKELLAR**

*Former names:*

*Service Address:* **SULLY HOUSE 7 CLOVELLY ROAD INDUSTRIAL ESTATE  
BIDEFORD  
DEVON  
UNITED KINGDOM  
EX39 3HN**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **FREDERICK STURROCK**

*Surname:*                **FOXON**

*Former names:*

*Service Address:*        **SULLY HOUSE 7 CLOVELLY ROAD INDUSTRIAL ESTATE  
BIDEFORD  
DEVON  
UNITED KINGDOM  
EX39 3HN**

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

*Date of Birth:*    **\*\*/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **SKI TEACHER WRITER EDITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALAN KEITH

*Surname:* HOLE

*Former names:*

*Service Address:* SULLY HOUSE 7 CLOVELLY ROAD INDUSTRIAL ESTATE  
BIDEFORD  
DEVON  
UNITED KINGDOM  
EX39 3HN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/09/1945 *Nationality:* BRITISH  
*Occupation:* LEISURE CONSULTANT

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IAN CUTHBERT**

*Surname:*                **MCKELLAR**

*Former names:*

*Service Address:*        **SULLY HOUSE 7 CLOVELLY ROAD INDUSTRIAL ESTATE  
BIDEFORD  
DEVON  
UNITED KINGDOM  
EX39 3HN**

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

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

*Occupation:*    **SKI INSTRUCTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SUZAN JANE**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **SULLY HOUSE 7 CLOVELLY ROAD INDUSTRIAL ESTATE  
BIDEFORD  
DEVON  
UNITED KINGDOM  
EX39 3HN**

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

*Date of Birth:* **\*\*/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **SKI CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. THE ORDINARY SHARES EACH CARRY EQUAL VOTING RIGHTS. 2. THE ORDINARY SHARES EACH CARRY THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. 3. THE ORDINARY SHARES EACH CARRY EQUAL RIGHTS TO ENTITLEMENTS UNDER ANY CAPITAL DISTRIBUTION. 4. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH MONNEY, FREDERICK FOXON, IAN MCKELLAR, SUZAN SAUNDERS & ALAN HOLE**

### *Authorisation*

*Authenticated*

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

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