



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE VOCATIONAL COLLEGE LIMITED**

Company Number: **03023086**

Date of this return: **17/02/2014**

SIC codes: **85320**

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

Situation of Registered Office: **1 DACRE STREET
BOOTLE
MERSEYSIDE
ENGLAND
L20 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **NILSEN**

Former names:

Service Address: **31 PLYMYARD AVENUE
BROMBOROUGH
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH62 6BQ**

Company Director **1**

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

Surname: **MCCOLLAH**

Former names:

Service Address: **92 SANDOWN COURT
ALBERT ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 0HF**

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

Date of Birth: **20/12/1955** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **NILSEN**

Former names:

Service Address: **31 PLYMYARD AVENUE
BROMBOROUGH
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH62 6BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **STOPFORTH**

Former names:

Service Address: **1 GAYTON CLOSE**
 WIGAN
 LANCASHIRE
 UNITED KINGDOM
 WN3 6HZ

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

Date of Birth: **03/09/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6100
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6100
		<i>Total aggregate nominal value</i>	61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN GEORGE MCCOLLAH

Shareholding 2 : 305 ORDINARY shares held as at the date of this return
Name: JULIAN HENRY MCINERNEY

Shareholding 3 : 4795 ORDINARY shares held as at the date of this return
Name: THE VOCATIONAL COLLEGE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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