



Companies House
— for the record —

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Annual Return



X4NSE8TV

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Company Name: **INSTITUTE AND FACULTY EDUCATION LIMITED**

Company Number: **03037559**

Company Details

Period Ending: **24/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**INSTITUTE OF
ACTUARIES STAPLE INN
HALL
HIGH HOLBORN
LONDON
WC1V 7QJ**

*Register of
Members Address:*

**INSTITUTE OF
ACTUARIES STAPLE
INN HALL
HIGH HOLBORN
LONDON
WC1V 7QJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE ANN HARGRAVES**

Address: **5 MEADOWSIDE COTTAGES
LOWER PLATTS TICEHURST
WADHURST
EAST SUSSEX
TN5 7DA**

Director 1 :

Name: **NICHOLAS JOHN
DUMBRECK**

Address: **MEADOW BARN PRIORSFIELD ROAD
GODALMING
SURREY
GU7 2RQ**

Date of Birth: **12/11/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTING ACTUARY**

Director 2 :

Name: **MRS CAROLINE INSTANCE**

Address: **SPROUTES SPROUTES LANE
COOLHAM
WEST SUSSEX
RH13 8QH**

Date of Birth: **04/05/1957** *Nationality:* **BRITISH**

Occupation: **CEO**

Director 3 :

Name: PAUL RICHARD KING

Address: WILLOW FARM OLD CHURCH STOKE
MONTGOMERY
POWYS
SY15 6DQ

Date of Birth: 11/12/1960

Nationality: BRITISH

Occupation: ACTUARY

Director 4 :

Name: MR RICHARD
MACONACHIE

Address: EDGEHILL 9 HIGH ROAD
PAISLEY
RENFREWSHIRE
PA2 6AP

Date of Birth: 09/10/1960

Nationality: BRITISH

Occupation: FACULTY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	10	GBP10
TOTALS		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 24/03/2009

Name:

INSTITUTE OF ACTUARIES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2009

Name:

FACULTY OF ACTUARIES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**