



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03037559**

*Date of this return:* **24/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **INSTITUTE OF ACTUARIES  
STAPLE INN HALL  
HIGH HOLBORN  
LONDON  
WC1V 7QJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PAULINE ANN**

*Surname:* **HARGRAVES**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NICHOLAS JOHN**

*Surname:* **DUMBRECK**

*Former names:*

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

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

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

*Occupation:* **CONSULTING ACTUARY**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MRS CAROLINE MARY**  
*Surname:*                                **INSTANCE**  
*Former names:*  
*Service Address:*                      **SPROUTES**  
   **SPROUTES LANE COOLHAM**  
   **HORSHAM**  
   **WEST SUSSEX**  
   **RH13 8QH**

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

*Date of Birth:*   **1957-05-04**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **PAUL RICHARD**  
*Surname:*                                **KING**  
*Former names:*  
*Service Address:*                      **WILLOW FARM**  
   **OLD CHURCH STOKE**  
   **MONTGOMERY**  
   **POWYS**  
   **SY15 6DQ**

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

*Date of Birth:*   **1960-12-11**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACTUARY**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD**  
*Surname:*                      **MACONACHIE**  
*Former names:*  
*Service Address:*              **EDGEHILL 9 HIGH ROAD**  
   **PAISLEY**  
   **RENFREWSHIRE**  
   **PA2 6AP**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **1960-10-09**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FACULTY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES CARRY ONE VOTE AND ARE ENTITLED TO AN EQUAL SHARE OF ANY PROCEEDS UPON WIND UP OF THE COMPANY. ALL SHARES CARRY EQUAL RIGHTS TO DIVIDEND DISTRIBUTION. THE SHARES ARE NOT LIABLE TO BE REDEEMED.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**9 ORDINARY Shares held as at 24/03/2010**

*Name:* **INSTITUTE OF ACTUARIES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 24/03/2010**

*Name:* **FACULTY OF ACTUARIES**

*Address:*

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*Authorisation*

*Authenticated*

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

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