



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2013**

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Company Name: **ACTUARIAL EDUCATION COMPANY LIMITED**

Company Number: **03062375**

Date of this return: **22/05/2013**

SIC codes: **85410**

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

Situation of Registered Office: **BPP HOUSE
ALDINE PLACE
142/144 UXBRIDGE ROAD
LONDON
W12 8AA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DARRELL THOMAS**

Surname: **CHAINED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1971** Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

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

Surname: **ETCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1971** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CARL RAYMOND**

Surname: **LYGO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY ONE VOTE AND ARE ENTITLED TO AN EQUAL SHARE OF ANY PROCEEDS UPON THE WIND UP OF THE COMPANY

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

Prescribed particulars

THE SPECIAL SHARE CARRIES NO ENTITLEMENT TO VOTE, DIVIDEND OR ANY RIGHTS UPON THE WIND UP OF THE COMPANY. ITS ONLY RIGHT IS A VOTE IN ANY CHANGE OF THE COMPANY'S MEMORANDUM OR ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : **99 ORDINARY shares held as at the date of this return**
Name: **BPP HOLDINGS LIMITED**

Shareholding 2 : **1 SPECIAL shares held as at the date of this return**
Name: **INSTITUTE & FACULTY EDUCATION 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.