



Companies House

AR01 (ef)

Annual Return



X4MHINBM

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **PRIMARY TEACHING SERVICES LIMITED**

Company Number: **03137692**

Date of this return: **13/12/2015**

SIC codes: **47910**
58110

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

Situation of Registered Office: **SUMMIT HOUSE KELLET LANE**
BAMBER BRIDGE
PRESTON
PR5 6AN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **LUCAS**

Former names: **LUFF**

Service Address: **2 SPRING BANK
PRESTON
ENGLAND
PR1 8PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **LUCAS**

Former names: **LUFF**

Service Address: **2 SPRING BANK
PRESTON
ENGLAND
PR1 8PL**

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

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **KAREN DEBORAH**

Surname: **WHITE**

Former names:

Service Address: **6 RYLANCE ROAD
WINSTANLEY
WIGAN
LANCASHIRE
WN3 6LH**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : 200 ORDINARY shares held as at the date of this return
Name: KAREN DEBORAH WHITE

Shareholding 2 : 1020 ORDINARY shares held as at the date of this return
Name: ALAN DAVID LUCAS

Shareholding 3 : 480 ORDINARY shares held as at the date of this return
Name: KAREN WHITE

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: BENJAMIN LUCAS

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: JOSHUA LUCAS

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: MIRIAM LUCAS

Authorisation

Authenticated

This form was authorised by one of the following:

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