



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/04/2016

X540TGX5

Company Name: ACTION LEARNING ASSOCIATES LIMITED

Company Number: 03529424

Date of this return: 17/03/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: THE STABLES
LANGHAM PLACE
RODE
SOMERSET
BA11 6PL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **GEORGE**

Former names:

Service Address: **SEFTON LODGE
DUNELL ROAD
ST SAVIOUR
JERSEY
JE2 7FB**

Company Director ***I***

Type: **Person**
Full forename(s): **MS SONIA**

Surname: **ANTELL**

Former names:

Service Address: **ASPENDEN THE AVENUE
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
SL8 5RD**

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS RUTH ANN**

Surname: **COOK**

Former names:

Service Address: **THE STABLES
LANGHAM PLACE
RODE
SOMERSET
BA11 6PL**

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT & TRAINING
CONSULTA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICULARS OF VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH ANN COOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH ANN COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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