



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGENOR TRAINING AND DEVELOPMENT LIMITED**

Company Number: **03538184**

Date of this return: **31/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 11.1.1 THE LEATHERMARKET
WESTON STREET
LONDON
UNITED KINGDOM
SE1 3ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRIDGE HOUSE LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): ANNA HERMIONE

Surname: **BRITNOR GUEST**

Former names:

Service Address: **UNIT 11.1.1 THE LEATHERMARKET
WESTON STREET
LONDON
UNITED KINGDOM
SE1 3ER**

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

Date of Birth: **07/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN HANBY**

Surname: **HOLMES**

Former names:

Service Address: **UNIT 11.1.1 THE LEATHERMARKET
WESTON STREET
LONDON
UNITED KINGDOM
SE1 3ER**

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

Date of Birth: **23/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR OLIVER CHARLES**

Surname: **OSMOND**

Former names:

Service Address: **UNIT 11.1.1 THE LEATHERMARKET
WESTON STREET
LONDON
UNITED KINGDOM
SE1 3ER**

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

Date of Birth: **02/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **OSMOND**

Former names:

Service Address: **UNIT 11.1.1 THE LEATHERMARKET
WESTON STREET
LONDON
UNITED KINGDOM
SE1 3ER**

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

Date of Birth: **21/12/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	113
		<i>Aggregate nominal value</i>	113
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	113
		<i>Total aggregate nominal value</i>	113

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : 11 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN HANBY HOLMES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-30
1 shares transferred on 2012-06-30
1 shares transferred on 2012-06-30
Name: MARTIN DANIEL LE COMTE

Shareholding 3 : 26 ORDINARY shares held as at the date of this return
Name: OLIVER CHARLES OSMOND

Shareholding 4 : 76 ORDINARY shares held as at the date of this return
Name: WILLIAM THOMAS JAMES OSMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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