



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2016**

X56XP5LC

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

Company Number: **03538184**

Date of this return: **31/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 14 EUROLINK BUSINESS CENTRE
49 EFFRA ROAD
LONDON
SW2 1BZ**

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
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 14 EUROLINK BUSINESS CENTRE
49 EFFRA ROAD
LONDON
UNITED KINGDOM
SW2 1BZ**

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

Date of Birth: ****/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 14 EUROLINK BUSINESS CENTRE
49 EFFRA ROAD
LONDON
UNITED KINGDOM
SW2 1BZ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **OSMOND**

Former names:

Service Address: **UNIT 14 EUROLINK BUSINESS CENTRE**
 49 EFFRA ROAD
 LONDON
 UNITED KINGDOM
 SW2 1BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 14 EUROLINK BUSINESS CENTRE
49 EFFRA ROAD
LONDON
UNITED KINGDOM
SW2 1BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 31/03/2016 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 : **11 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN HANBY HOLMES**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **OLIVER CHARLES OSMOND**

Shareholding 3 : **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.