



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/08/2015**

**X4DZMP0J**

*Company Name:* **EDITORIAL TRAINING CONSULTANTS LIMITED**

*Company Number:* **03617589**

*Date of this return:* **06/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **140A TACHBROOK STREET  
PIMLICO  
LONDON  
SW1V 2NE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COFFEY**

*Former names:*

*Service Address:* **66 CALABRIA ROAD  
LONDON  
N5 1HU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LUCY**

*Surname:*                **ASHFIELD**

*Former names:*

*Service Address:*        **COVERS FARM CHURCH LANE  
BRAMSHOTT  
HAMPSHIRE  
GU30 7SW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAINING DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **COFFEY**

*Former names:*

*Service Address:*                **66 CALABRIA ROAD**  
    **LONDON**  
    **N5 1HU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/01/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FREELANCE WRITER / EDITOR**

-----

*Company Director*    **3**

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

*Surname:*                      **SHARPE**

*Former names:*

*Service Address:*            **48 RICHMOND AVENUE  
LONDON  
SW20 8LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/05/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FREELANCE WRITER/EDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO UNUSUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY ASHFIELD**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET COFFEY**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD SHARPE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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