



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

**X3NAZKXT**

*Company Name:* **EDUCATION & YOUTH SERVICES LIMITED**

*Company Number:* **03850940**

*Date of this return:* **30/09/2014**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **18 B  
BOULTON ROAD  
STEVENAGE  
HERTFORDSHIRE  
SG1 4QX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARKES**

*Former names:*

*Service Address:* **ASPLEY COTTAGE 21 CHURCH ROAD  
ASPLEY HEATH  
WOBURN SANDS  
BEDFORDSHIRE  
MK17 8TE**

*Company Director*    **1**

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

*Surname:*                      **ATKINSON**

*Former names:*

*Service Address:*            **2 ELDERBERRY DRIVE**  
                                      **ST. IPPOLYTS**  
                                      **HITCHIN**  
                                      **HERTFORDSHIRE**  
                                      **SG4 7SR**

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

*Date of Birth:*    **21/08/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **2**

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

*Surname:*                            **BARKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER NORMAN**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **11 ASHCROFT  
PRIMETT ROAD  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 3AB**

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

*Date of Birth:*    **19/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **YOUTH SERVICES**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **A2E CAPITAL PARTNERS LIMITED**

*Registered or  
principal address:* **57 PRINCESS STREET  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M2 4EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04062589**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>760533</b>
		<i>Aggregate nominal value</i>	<b>760533</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>760533</b>
		<i>Total aggregate nominal value</i>	<b>760533</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **760533 ORDINARY shares held as at the date of this return**  
*Name:* **EYS GROUP LTD**

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## *Authorisation*

*Authenticated*

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

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