

# **AR01** (ef)

#### **Annual Return**



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Company Number: 04192863

*Date of this return:* **03/04/2016** 

*SIC codes:* **78109** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

SCHOLARS HOUSE SHOTTERY BROOK OFFICE PARK TIMOTHYS BRIDGE ROAD

STRATFORD UPON AVON

BEST GRADUATES LIMITED

WARWICKSHIRE

**CV37 9NR** 

Officers of the company

Company Secretary	1
$\approx$ 0.00 $\approx$	

*Type:* Person

Full forename(s): MR JOHN RAYMOND WILLIAM

Surname: BEST

Former names:

Service Address: ARDEN COTTAGE

109 HIGH STREET HENLEY IN ARDEN WARWICKSHIRE

**B95 5AU** 

Company Director  Type: Full forename(s):	<pre>I Person MR JOHN RAYMOND WILLIAM</pre>
Surname:	BEST
Former names:	
Service Address:	ARDEN COTTAGE 109 HIGH STREET HENLEY IN ARDEN WARWICKSHIRE B95 5AU

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/05/1950 Nationality: BRITISH

Occupation: CO DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS KATHRYN LOUISE

Surname: KELLEY

Former names:

Service Address: 25 GLEBE CRESCENT

KENILWORTH WARWICKSHIRE

ENGLAND CV8 1JA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/06/1974 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 0 0
Prescribed partic	rulars		
NONE			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : 2 ORDINARY shares held as at the date of this return

Name: KATHRYN KELLEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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