



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2014**

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Company Name: **BPP PROFESSIONAL EDUCATION LIMITED**

Company Number: **04546335**

Date of this return: **29/04/2014**

SIC codes: **85410**

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

Situation of Registered Office: **BPP HOUSE, ALDINE PLACE
142-144 UXBRIDGE ROAD
LONDON
W12 8AA**

Officers of the company

Company Director 1

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

Surname: **ETCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1971** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL RAYMOND**

Surname: **LYGO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1967** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE AND
PRINCIPAL**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	64626081
		<i>Aggregate nominal value</i>	646260.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE IRREDEEMABLE AND CARRY NO VOTING RIGHTS. THE PREFERENCE SHARES CARRY THE RIGHT TO A CUMULATIVE FLOATING RATE DIVIDEND, OF LIBOR + 4.36% ON THE ISSUE PRICE, PAYABLE ANNUALLY SOLELY AT THE DISCRETION OF THE DIRECTORS. ON A WINDING UP OF THE COMPANY, THE PREFERENCE SHARE HOLDERS HAVE A RIGHT TO RECEIVE, IN PREFERENCE TO PAYMENTS TO THE ORDINARY SHAREHOLDERS, THE NOMINAL VALUE PAID UP ON THE IRREDEEMABLE SHARES PLUS ANY ACCRUED DIVIDEND. THE PREFERENCE SHAREHOLDERS WILL ALSO RECEIVE £0.99 PER EACH IRREDEEMABLE PREFERENCE SHARE HELD AT THE DATE OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64626082
		<i>Total aggregate nominal value</i>	646261.81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BPP SERVICES LIMITED**

Shareholding 2 : **64626081 PREFERENCE shares held as at the date of this return**
Name: **BPP SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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