



Companies House
— for the record —

AR01 (ef)

Annual Return



X005DNQ0

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Company Name: **BADGER HILL TRAINING & ASSESSMENT CENTRE LIMITED**

Company Number: **04601786**

Date of this return: **27/11/2011**

SIC codes: **85590**

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

Situation of Registered Office: **BADGER HILL 107 CLOPHILL ROAD
MAULDEN
BEDFORD
BEDFORDSHIRE
ENGLAND
MK45 2AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUKE**

Surname: **FISHER**

Former names:

Service Address: **BADGER HILL
107 CLOPHILL ROAD, MAULDEN
BEDFORD
MK45 2AD**

Company Director ***I***

Type: **Person**

Full forename(s): **LUKE**

Surname: **FISHER**

Former names:

Service Address: **BADGER HILL
107 CLOPHILL ROAD, MAULDEN
BEDFORD
MK45 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1964** *Nationality:* **BRITISH**

Occupation: **TECHNICAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA KAY**

Surname: **FISHER**

Former names:

Service Address: **BADGER HILL
107 CLOPHILL ROAD
MAULDEN
BEDFORDSHIRE
MK45 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1968** *Nationality:* **BRITISH**

Occupation: **EUROPEAN SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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: **EXECUTORS OF RUTH FISHER**

Shareholding 2 : **997 ORDINARY shares held as at the date of this return**
Name: **LUKE FISHER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **NICOLA KAY FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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