



Companies House
— for the record —

AR01 (ef)

Annual Return



X8T86FE5

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

Company Number: **04601786**

Date of this return: **27/11/2009**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LUKE**

Surname: **FISHER**

Former names:

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

Company Director **1**

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 27/11/2009

Name:

EXECUTORS OF RUTH FISHER

Address:

Shareholding 2:

997 ORDINARY Shares held as at 27/11/2009

Name:

LUKE FISHER

Address:

Shareholding 3:

2 ORDINARY Shares held as at 27/11/2009

Name:

NICOLA KAY FISHER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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