



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEACHING NETWORKS LIMITED**

Company Number: **04914341**

Date of this return: **29/09/2012**

SIC codes: **85200**

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

Situation of Registered Office: **2 MINEHEAD ROAD
LONDON
SW16 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARINA THERESE**

Surname: **BEESON**

Former names:

Service Address: **90 INNES GARDENS
PUTNEY
LONDON
SW15 3AD**

Company Director 1

Type: **Person**
Full forename(s): **GILLIAN GRAY**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1963** Nationality: **BRITISH**
Occupation: **TEACHER**

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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS AN EXAMPLE OF ACCEPTABLE WORDING TO BE ENTERED IN THE BOX BELOW FOR A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED USING MODEL ARTICLES. (SEE NOTE 6)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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: **GILLY MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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