



Companies House

AR01 (ef)

Annual Return



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Company Name: **STUDENT COACHING LIMITED**

Company Number: **05305438**

Date of this return: **06/12/2015**

SIC codes: **85600**

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

Situation of Registered Office: **HARWOODS, 1 TRINITY PLACE
MIDLAND DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1TX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DAVID KENNETH**

Surname: **BUTLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1947** Nationality: **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director 2

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

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1973** Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL GARD**

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director **4**

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MARK**

Surname: **PENNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **MARK PENNY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-12-01
Name: **JOHN PENNY**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **PHILIP PARKER**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **PHILIP DAWSON**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID BUTLIN**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **GMHD ASSOCIATES 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.