



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/01/2014**

X2YMDQBC

Company Name: **FUTURE FOUNDATIONS TRAINING LTD.**

Company Number: **05317459**

Date of this return: **15/12/2013**

SIC codes: **85590**

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

Situation of Registered Office: **31 ST. JOHN'S HILL
LONDON
UNITED KINGDOM
SW11 1TT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**31 ST. JOHN'S HILL
LONDON
ENGLAND
SW11 1TT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER LAMBOURNE**

Surname: **CUFF**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

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

Surname: **BUTLER**

Former names:

Service Address: **WOODLANDS COTTAGE
MUNDHAM COMMON
NORWICH
NR14 6EH**

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

Date of Birth: **07/07/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER LAMBOURNE**

Surname: **CUFF**

Former names:

Service Address: **6 MEADOW BANK MEWS
MEADOW BANK
WEST MALLING
KENT
ENGLAND
ME19 6QJ**

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

Date of Birth: **18/04/1979** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JONATHAN THOMAS PATRICK**

Surname: **HARPER**

Former names:

Service Address: **51 DAVID GROVE
NOTTINGHAM
NG9 3AF**

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

Date of Birth: **07/12/1981** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

SHARES ARE VOTING SHARES AND IN ACCORDANCE WITH DIVIDEND POLICY (WORKING CAPITAL REQUIREMENTS BEFORE CASH DIVIDEND). THE COMPANY WILL NOT ISSUE ANY SHARES WITHOUT FIRST OFFERING TO EACH SHAREHOLDER SUCH PROPORTION OF THE SHARES TO BE ISSUED AS WILL ENABLE HIM TO MAINTAIN HIS PROPORTIONATE HOLDING OF THE ISSUED SHARE CAPITAL.

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 15/12/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: JACK BUTLER

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: JONATHAN HARPER

Authorisation

Authenticated

This form was authorised by one of the following:

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