



Companies House

**AR01** (ef)

**Annual Return**



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**X3339XDS**

*Company Name:* **ABC EDUCATION CONSULTANCY SERVICES LIMITED**

*Company Number:* **05383278**

*Date of this return:* **04/03/2014**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **77 ARCHER WAY  
SWANLEY  
KENT  
BR8 7XW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **77 ARCHER WAY  
SWANLEY  
KENT  
BR8 7XW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARTYN ROBERT**

*Surname:*                            **JORDAN**

*Former names:*

*Service Address:*                **77 ARCHER WAY  
SWANLEY  
KENT  
BR8 7XW**

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

*Date of Birth:*    **13/03/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATION CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

ORDINARY 'A' SHARES DO NOT CARRY ANY SPECIFIC VOTING RIGHTS OR RIGHT TO A DIVIDEND.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

ORDINARY 'B' SHARES DO NOT CARRY ANY SPECIFIC VOTING RIGHTS OR RIGHT TO A DIVIDEND.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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*

|                       |                                                                  |
|-----------------------|------------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 1 ORDINARY shares held as at the date of this return</b>    |
| <i>Name:</i>          | <b>ANNA RUTH JORDAN</b>                                          |
| <i>Shareholding 2</i> | <b>: 50 ORDINARY B shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>DIANA GILLIAN JORDAN</b>                                      |
| <i>Shareholding 3</i> | <b>: 98 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>MARTYN ROBERT JORDAN</b>                                      |
| <i>Shareholding 4</i> | <b>: 50 ORDINARY A shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>MARTYN ROBERT JORDAN</b>                                      |
| <i>Shareholding 5</i> | <b>: 1 ORDINARY shares held as at the date of this return</b>    |
| <i>Name:</i>          | <b>ROBERT BENJAMIN JORDAN</b>                                    |

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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