



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2015**

X42X4TOP

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

*Company Number:* **05383278**

*Date of this return:* **04/03/2015**

*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)

---

<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.

---

## Statement of Capital (Totals)

---

<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 04/03/2015 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*

<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>

---

## *Authorisation*

*Authenticated*

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

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