



Companies House

AR01 (ef)

Annual Return



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Company Name: The Learning Quest Limited

Company Number: 05438490

Date of this return: 28/04/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ARROWSMITH COURT STATION APPROACH
BROADSTONE
DORSET
ENGLAND
BH18 8AT

Officers of the company

Company Secretary 1

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

Surname: **MACMILLAN**

Former names:

Service Address: **24 FOREST ROAD
POOLE
DORSET
UNITED KINGDOM
BH13 6DH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIA VANESSA**

Surname: **MACMILLAN**

Former names:

Service Address: **24 FOREST ROAD BRANKSOME PARK
POOLE
DORSET
UNITED KINGDOM
BH13 6DH**

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

Date of Birth: **13/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 28/04/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA VANESSA MACMILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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