



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X195ZSV7**

*Company Name:* **TLC LEARNING ACADEMY LIMITED**

*Company Number:* **05446277**

*Date of this return:* **09/05/2012**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **SUITE 4 1-3 THE COURT YARD  
CALVIN STREET  
BOLTON  
LANCASHIRE  
BL1 8PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK ANDREW**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **25 BLACKBURN ROAD  
EGERTON  
BOLTON  
LANCASHIRE  
BL7 9EP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARK ANDREW**

*Surname:*                           **SCOTT**

*Former names:*

*Service Address:*                **25 BLACKBURN ROAD  
EGERTON  
BOLTON  
LANCASHIRE  
BL7 9EP**

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

*Date of Birth:*    **23/04/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRAINING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FIONA**

*Surname:* **WILTSHIRE**

*Former names:*

*Service Address:* **43 ROSSLYN ROAD  
MOSTON  
MANCHESTER  
LANCASHIRE  
M40 9QD**

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

*Date of Birth:* **08/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **TRAINER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GORDON**

*Surname:*                **WILTSHIRE**

*Former names:*

*Service Address:*        **FLAT 15 SYDNEY JONES COURT 333  
ST. MARYS ROAD  
MANCHESTER  
M40 0BH**

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

*Date of Birth:*    **08/08/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## 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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA RUTH WILTSHIRE**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANDREW SCOTT**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON WILTSHIRE**

## *Authorisation*

*Authenticated*

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

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