



Companies House

AR01 (ef)

Annual Return



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Company Name: **AXIOM EDUCATION (ROCHDALE) HOLDINGS LIMITED**

Company Number: **05521869**

Date of this return: **28/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O C/O APPLEYARDS LTD
TUBS HILL HOUSE LONDON ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IPFI FINANCIAL LTD**

Registered or principal address: **9 PRIORY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 9BH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05106627**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA LOUISE**

Surname: **ROSHIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1975** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MRS MOIRA**

Surname: **TURNBULL FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1971** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING AS ONE SHARE = ONE VOTE AND DIVIDENDS DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **DIF PPP UK LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2014-06-25
Name: **PFI SECURITIES (ROCHDALE) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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