



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

X32FO9ZC

Company Name: **Learning Central Limited**

Company Number: **05701521**

Date of this return: **07/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **27 COTSWOLD GARDENS
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 5DW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ALMSWOOD HOUSE 93 HIGH STREET
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 4DU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **HIGGINS**

Former names:

Service Address: **27 COTSWOLD GARDENS
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 5DW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BAUGH**

Former names:

Service Address: **27 COTSWOLD GARDENS
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 5DW**

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

Date of Birth: **12/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **HIGGINS**

Former names:

Service Address: **27 COTSWOLD GARDENS
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 5DW**

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

Date of Birth: **15/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MORLEY**

Former names:

Service Address: **27 COTSWOLD GARDENS
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 5DW**

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

Date of Birth: **16/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: DAVID BAUGH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ELIZABETH JANE HIGGINS

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: CHRIS MORLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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