



Companies House

AR01 (ef)

Annual Return



X33LCMRC

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Company Name: **Replay Learning Limited**

Company Number: **05708284**

Date of this return: **14/02/2014**

SIC codes: **46180**
62090
86900

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

Situation of Registered Office: **PRINCE ALBERT HOUSE 20 KING STREET**
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **EDMONDS**

Former names: **EDMONDS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER SIMON**

Surname: **CHARLESWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1968** Nationality: **BRITISH**
Occupation: **OPTOMETRIST**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **EDMONDS**

Former names: **EDMONDS**

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES EQUALLY WITH REGARDS TO VOTING RIGHTS, APART FROM E SHARES WHICH ARE NON-VOTING.

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES EQUALLY WITH REGARDS TO VOTING RIGHTS, APART FROM E SHARES WHICH ARE NON-VOTING.

Class of shares	ORDINARY C GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES EQUALLY WITH REGARDS TO VOTING RIGHTS, APART FROM E SHARES WHICH ARE NON-VOTING.

Class of shares	ORDINARY E NON-VOTING GBP1 SHARES	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES EQUALLY WITH REGARDS TO VOTING RIGHTS, APART FROM E SHARES WHICH ARE NON-VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **0 ORDINARY A GBP1 SHARES shares held as at the date of this return**
60 shares transferred on 2013-07-31

Name: **CHRISTOPHER THOMAS EDMONDS**

Shareholding 2 : **0 ORDINARY A GBP1 SHARES shares held as at the date of this return**
60 shares transferred on 2013-07-31

Name: **JENNIFER EDMONDS**

Shareholding 3 : **0 ORDINARY A GBP1 SHARES shares held as at the date of this return**
120 shares transferred on 2013-07-31

Name: **PETER SIMON CHARLESWORTH**

Shareholding 4 : **240 ORDINARY A GBP1 SHARES shares held as at the date of this return**
Name: **SYNAPTIQ HOLDINGS LIMITED**

Shareholding 5 : **0 ORDINARY B GBP1 SHARES shares held as at the date of this return**
50 shares transferred on 2013-07-31

Name: **PETER SIMON CHARLESWORTH**

Shareholding 6 : **50 ORDINARY B GBP1 SHARES shares held as at the date of this return**

Name: SYNAPTIQ HOLDINGS LIMITED

Shareholding 7 : 0 ORDINARY C GBP1 SHARES shares held as at the date of this return
25 shares transferred on 2013-07-31

Name: CHRISTOPHER THOMAS EDMONDS

Shareholding 8 : 0 ORDINARY C GBP1 SHARES shares held as at the date of this return
25 shares transferred on 2013-07-31

Name: JENNIFER EDMONDS

Shareholding 9 : 50 ORDINARY C GBP1 SHARES shares held as at the date of this return

Name: SYNAPTIQ HOLDINGS LIMITED

Shareholding 10 : 0 ORDINARY E NON-VOTING GBP1 SHARES shares held as at the date of this return
20 shares transferred on 2013-07-31

Name: ANTHONY FLYNN

Shareholding 11 : 0 ORDINARY E NON-VOTING GBP1 SHARES shares held as at the date of this return
20 shares transferred on 2013-07-31

Name: PAR SODERLUND

Shareholding 12 : 0 ORDINARY E NON-VOTING GBP1 SHARES shares held as at the date of this return
20 shares transferred on 2013-07-31

Name: MATTHEW TOTHAM

Shareholding 13 : 60 ORDINARY E NON-VOTING GBP1 SHARES shares held as at the date of this return

Name: SYNAPTIQ HOLDINGS 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.