



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2012**

X1BB6PBK

Company Name: **BEDFORDSHIRE BUSINESS SCHOOL LIMITED**

Company Number: **05846577**

Date of this return: **14/06/2012**

SIC codes: **85421**
85422
70229

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

Situation of Registered Office: **PARK SQUARE**
LUTON
BEDFORDSHIRE
LU1 3JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **HOGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR LESLIE COLIN**

Surname: **EBDON**

Former names:

Service Address: **RUSH MILLS MILL ROAD
ST IPPOLYTS
HITCHIN
HERTFORDSHIRE
SG4 7RJ**

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

Date of Birth: **26/01/1947** Nationality: **BRITISH**
Occupation: **VICE CHANCELLOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ANGELA MARIA**

Surname: **HOGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS ARE ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE UNIVERSITY OF BEDFORDSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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