



Companies House

**AR01** (ef)

**Annual Return**



X4DMTUTM

Received for filing in Electronic Format on the: **12/08/2015**

*Company Name:* **BALTIC TRAINING SERVICES LIMITED**

*Company Number:* **05868493**

*Date of this return:* **30/06/2015**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **BALTIC WORKS  
BALTIC STREET  
HARTLEPOOL  
CLEVELAND  
TS25 1PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER DAVID HUNTER**

*Surname:* **PEART**

*Former names:*

*Service Address:* **MONKEND HALL  
CROFT ON TEES  
DARLINGTON  
COUNTY DURHAM  
GREAT BRITAIN  
DL2 2SJ**

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*Company Director*    **1**

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

*Surname:*                            **HOBBS**

*Former names:*

*Service Address:*                **3 NEW LANE  
NEASHAM  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL2 1QR**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **14/11/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES FREDERICK**

*Surname:* **PEART**

*Former names:*

*Service Address:* **THE OLD HALL THE GREEN  
HURWORTH  
DARLINGTON  
COUNTY DURHAM  
GREAT BRITAIN  
DL2 2JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/05/1966** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS EMILY VICTORIA I'ANSON**

*Surname:*                         **PEART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/04/1977**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **DR EMMA JANE**

*Surname:*                         **PEART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                            **PEART**

*Former names:*

*Service Address:*                **MONKEND HALL  
CROFT ON TEES  
DARLINGTON  
COUNTY DURHAM  
GREAT BRITAIN  
DL2 2SJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/04/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1064</b>
		<i>Aggregate nominal value</i>	<b>1064</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1064</b>
		<i>Total aggregate nominal value</i>	<b>1064</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER DAVID HUNTER PEART**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES FREDERICK PEART**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA PEART**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **EMILY PEART**

*Shareholding 5* : **64 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA HOBBS**

## *Authorisation*

*Authenticated*

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

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