



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAULINE ASHBEE EDUCATION CONSULTANT LIMITED**

Company Number: **06132539**

Date of this return: **01/03/2012**

SIC codes: **70229**
85600

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

Situation of Registered Office: **OAKLEY**
GRANGE LANE
ROYDON
ESSEX
CM19 5HG

Single Alternative Inspection Location (SAIL)

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

OAKLEY GRANGE LANE
ROYDON
HARLOW
ESSEX
UNITED KINGDOM
CM19 5HG

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE MARY**

Surname: **ASHBEE**

Former names:

Service Address: **OAKLEY
GRANGE LANE
ROYDON
ESSEX
CM19 5HG**

Company Director ***1***

Type: **Person**

Full forename(s): **PAULINE MARY**

Surname: **ASHBEE**

Former names:

Service Address: **OAKLEY
GRANGE LANE
ROYDON
ESSEX
CM19 5HG**

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

Date of Birth: **05/11/1948** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFFREY JOHN**

Surname: **PRESTON**

Former names:

Service Address: **OAKLEY**
 GRANGE LANE
 ROYDON
 ESSEX
 CM19 5HG

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

Date of Birth: **09/07/1954** *Nationality:* **BRITISH**
Occupation: **ICT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL VOTING RIGHTS WITH ALL THE OTHER ORDINARY SHARES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PAULINE MARY ASHBEE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY JOHN PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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