



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRJTQOKY

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*Company Name:* **JOINT VENTURE FOR FURTHER EDUCATION LTD**

*Company Number:* **06370765**

*Date of this return:* **13/09/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **5 SOUTHAMPTON PLACE  
LONDON  
WC1A 2DA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **VAN HEYNINGEN**

*Former names:*

*Service Address:* **1C LAURIER ROAD  
LONDON  
NW5 1SD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PETER ALEXANDER**

*Surname:*                **CLEGG**

*Former names:*

*Service Address:*        **HILL FARM BARN  
GREEN WAYS LANE  
COLD ASHTON  
WILTSHIRE**

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

*Date of Birth:*    **29/08/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS JOANNA**

*Surname:*                                **VAN HEYNINGEN**

*Former names:*

*Service Address:*                **1C LAURIER ROAD  
LONDON  
NW5 1SD**

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

*Date of Birth:*    **22/07/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS MARIGOLD JANE**

*Surname:*                **WEBSTER**

*Former names:*

*Service Address:*        **53 RICHMOND PLACE  
LANSDOWN  
BATH  
BA1 5QA**

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

*Date of Birth:*    **06/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WILDERSPIN**

*Former names:*

*Service Address:* **59 COWLEY ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 2AE**

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

*Date of Birth:* **04/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

|                                   |                 |                                |              |
|-----------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>20000</b> |
| <i>Currency</i>                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                                   |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>     |                 |                                |              |
| <b>ALL SHARES RANK PARI PASSU</b> |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

|                       |  |
|-----------------------|--|
| <i>Shareholding 1</i> | <b>: 10000 ORDINARY shares held as at 2010-09-13</b> |
| <i>Name:</i>          | <b>FEILDEN CLEGG BRADLEY ARCHITECTS LLP</b>          |
| <i>Shareholding 2</i> | <b>: 10000 ORDINARY shares held as at 2010-09-13</b> |
| <i>Name:</i>          | <b>VAN HEYNINGEN AND HAWARD ARCHITECTS LLP</b>       |

## Authorisation

*Authenticated*

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

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