



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUMMER BOARDING COURSES LIMITED**

Company Number: **06697050**

Date of this return: **15/09/2014**

SIC codes: **85590**

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

Situation of Registered Office: **UNIT E HOME FARM
THE AVENUE
ESHOLT
WEST YORKSHIRE
BD17 7RH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **ALBRECHT**

Former names:

Service Address: **WESTWINDS STAINBURN LANE
LEATHLEY
OTLEY
WEST YORKSHIRE
ENGLAND
LS21 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICK**

Surname: **ALBRECHT**

Former names:

Service Address: **WESTWINDS STAINBURN LANE
LEATHLEY
OTLEY
WEST YORKSHIRE
ENGLAND
LS21 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS. | | | |

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 15/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE ALBRECHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS ALBRECHT

Authorisation

Authenticated

This form was authorised by one of the following:

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