



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/09/2014

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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.