



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUMMER BOARDING COURSES LIMITED**

Company Number: **06697050**

Date of this return: **15/09/2015**

SIC codes: **85590**

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

Situation of Registered Office: **14-16 5TH FLOOR SOUTH
14-16 WATERLOO PLACE
LONDON
ENGLAND
SW1Y 4AR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): AATIF NAVEED

Surname: HASSAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/04/1979 Nationality: BRITISH
Occupation: INVESTMENT COMPANY
DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR JONATHAN ANDREW

Surname: PICKLES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1972 Nationality: BRITISH
Occupation: ACCOUNTANT

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 15/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-24

Name: **CAROLINE ALBRECHT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-24

Name: **NICHOLAS ALBRECHT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **DUKES SUMMER SCHOOLS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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