



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2015**

X4MRXH0A

Company Name: **INTERNATIONAL COLLEGE PORTSMOUTH LTD.**

Company Number: **06770123**

Date of this return: **19/12/2015**

SIC codes: **85421**
85422

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

Situation of Registered Office: **NAVITAS UK HOLDINGS LTD LITTLEMORE PARK**
ARMSTRONG ROAD
OXFORD
OX4 4FY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RODNEY MALCOLM**

Surname: **JONES**

Former names:

Service Address: **C/O NAVITAS LTD
LEVEL 8 BROOKFIELD PLACE 125 ST GEORGES TERRACE
PERTH
WA6000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/11/1947** Nationality: **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER AND
MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **LOVEGROVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE GENERAL MANAGER**

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>			
AS PER ARTICLES OF ASSOCIATION			

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 19/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NAVITAS UK HOLDINGS 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.