



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2013**

**X24V48A3**

*Company Name:* **BRIAN MAYDEW EDUCATION SERVICES LTD**

*Company Number:* **06829189**

*Date of this return:* **25/02/2013**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **370-374 NOTTINGHAM ROAD,  
NEWTORPE,  
NOTTINGHAMSHIRE  
NG16 2ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN MARGARET**

*Surname:* **MAYDEW**

*Former names:*

*Service Address:* **21 DAISY FARM ROAD  
NEWTORPE  
NOTTINGHAMSHIRE  
NG16 2AY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN**

*Surname:*                                **MAYDEW**

*Former names:*

*Service Address:*                **21 DAISY FARM ROAD  
NEWTHORPE  
NOTTINGHAMSHIRE  
ENGLAND  
NG16 2AY**

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

*Date of Birth:*    **04/01/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATION CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN MAYDEW**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN MARGARET MAYDEW**

## *Authorisation*

*Authenticated*

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

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