



Companies House

AR01 (ef)

Annual Return



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Company Name: **Education Support Professionals Limited**

Company Number: **07099219**

Date of this return: **09/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE REGENT CHAPEL STREET
PENZANCE
CORNWALL
ENGLAND
TR18 4AE**

Officers of the company

Company Director **1**

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

Surname: **TOWNSEND**

Former names:

Service Address: **60 STONARDS HILL
LOUGHTON
ESSEX
ENGLAND
IG10 3EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS NO RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : 50 ORDINARY B SHARES shares held as at the date of this return
Name: MARIA OKRASA

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM TOWNSEND

Shareholding 3 : 50 ORDINARY B SHARES shares held as at the date of this return

Name:

WILLIAM TOWNSEND

Authorisation

Authenticated

This form was authorised by one of the following:

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