



Companies House

**AR01** (ef)

**Annual Return**



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**X4K2YGAO**

*Company Name:* **2020 PRACTICE EXCHANGE LTD**

*Company Number:* **08668234**

*Date of this return:* **29/10/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **6110 KNIGHTS COURT  
SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
B37 7WY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR OLIVER MARK**

*Surname:* **WEBER-BROWN**

*Former names:*

*Service Address:* **6110 KNIGHTS COURT  
SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
ENGLAND  
B37 7WY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS DAVID**

*Surname:*                                **HILTON**

*Former names:*

*Service Address:*                        **6110 KNIGHTS COURT**  
   **SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK**  
   **BIRMINGHAM**  
   **ENGLAND**  
   **B37 7WY**

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

*Date of Birth:*    **\*\*/06/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HARRY MALCOLM GUY**

*Surname:* **HURST**

*Former names:*

*Service Address:* **6110 KNIGHTS COURT  
SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
ENGLAND  
B37 7WY**

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

*Date of Birth:* **\*\*/02/1950** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IAN DAVID**

*Surname:*                      **WENMAN**

*Former names:*

*Service Address:*            **6110 KNIGHTS COURT**  
                                      **SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK**  
                                      **BIRMINGHAM**  
                                      **ENGLAND**  
                                      **B37 7WY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **2020 INNOVATION TRAINING LTD**

*Registered or  
principal address:* **6110 SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
ENGLAND  
B37 7WY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **08941199**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## 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 29/10/2015 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* : **18 ORD shares held as at the date of this return**  
*Name:* **NICHOLAS DAVID HILTON**

*Shareholding 2* : **24 ORD shares held as at the date of this return**  
*Name:* **WENMAN LTD**

*Shareholding 3* : **18 ORD shares held as at the date of this return**  
*Name:* **LANCASHIRE GATE INVESTMENTS LTD**

*Shareholding 4* : **40 ORD shares held as at the date of this return**  
*Name:* **2020 INNOVATION TRAINING 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.