



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEARNING FOR LEADERS (UK) LIMITED**

Company Number: **08807586**

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

SIC codes: **96090**

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

Situation of Registered Office: **28 BURGESS STREET
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 8DE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANGUS GREGORY ELBOROUGH**

Surname: **MANNS**

Former names:

Service Address: **BARNFIELD WALTERSTONE
HEREFORD
UNITED KINGDOM
HR2 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN GEOFFREY**

Surname: **STANSBURY-STOKES**

Former names:

Service Address: **67 BREINTON ROAD
HEREFORD
UNITED KINGDOM
HR4 0JY**

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

Date of Birth: **28/06/1963** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

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 : **550 ORDINARY shares held as at the date of this return**
Name: **ALAN GEOFFREY STANSBURY-STOKES**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **ANGUS GREGORY ELBOROUGH MANNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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