



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2016**

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Company Name: **ELGAR LEARNING LIMITED**

Company Number: **09050965**

Date of this return: **21/05/2016**

SIC codes: **85590**

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

Situation of Registered Office: **WATERLOO HOUSE SALOP ROAD
WELSHPOOL
POWYS
SY21 7ER**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MARY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1960** Nationality: **BRITISH**
Occupation: **COMMUNICATIONS**
CONSULTANT

Company Director 2

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1955** Nationality: **BRITISH**
Occupation: **LEARNING CONSULTANT**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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: **GARETH JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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