



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2015**

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Company Name: **GROWTH COACHING MIDDLE EAST LIMITED**

Company Number: **09086164**

Date of this return: **13/06/2015**

SIC codes: **85590**

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

Situation of Registered Office: **33 CHESTER ROAD WEST QUEENSFERRY
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 1SA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN FREDERICK**

Surname: **CAMPBELL**

Former names:

Service Address: **15 BOLWARRA ROAD
NORTH NARRABEEN
NEW SOUTH WALES
AUSTRALIA
NSW 2101**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **11/10/1951**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTIAN JUN**

Surname: **VAN NIEUWERBURGH**

Former names:

Service Address: **51 HIGH VIEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 7JB**

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

Date of Birth: **28/05/1971**

Nationality: **BELGIAN**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **THE CONVERSATIONS GROUP PTY LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL CENTRE FOR COACHING IN EDUCATION LIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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