



Companies House

AR01 (ef)

Annual Return



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Company Name: **LATHALLAN EDUCATIONAL ENTERPRISES LIMITED**

Company Number: **SC311456**

Date of this return: **03/11/2014**

SIC codes: **47710**

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

Situation of Registered Office: **BROTHERTON CASTLE, JOHNHAVEN
MONTROSE
ANGUS
DD10 0HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE JANE MARGARET**

Surname: **CORBETT**

Former names:

Service Address: **15 PARK DRIVE
STONEHAVEN
ABERDEENSHIRE
AB39 2NW**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT MCINTOSH**

Surname: **LEGGATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/12/1947** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **TOLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/06/1971** *Nationality:* **BRITISH**

Occupation: **HEADMASTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LATHALLAN SCHOOLS 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.