



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2016**

**X591GB8I**

*Company Name:* **ARMFIELD TECHNICAL EDUCATION COMPANY LIMITED**

*Company Number:* **01523896**

*Date of this return:* **13/06/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **52C BOROUGH HIGH STREET  
LONDON  
ENGLAND  
SE1 1XN**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **TALBOT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JAMES**

*Surname:* **ADDIS**

*Former names:*

*Service Address:* **STONELEIGH WALDITCH  
BRIDPORT  
DORSET  
DT6 4LB**

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

*Date of Birth:* **\*\*/12/1946** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **BARNBROOK**

*Former names:*

*Service Address:*        **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 2HL**

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

*Date of Birth:*    **\*\*/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **CICUREL**

*Former names:*

*Service Address:*                **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 2HL**

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

*Date of Birth:*    **\*\*/05/1949**                                *Nationality:*    **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIMON FREDERICK**

*Surname:* **FARROW**

*Former names:*

*Service Address:* **DIAL COURT  
BURLEY ROAD, BRANSGORE  
CHRISTCHURCH  
DORSET  
BH23 8DF**

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

*Date of Birth:* **\*\*/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**  
*Full forename(s):*        **DR SEAN**

*Surname:*                **GREGORY**

*Former names:*

*Service Address:*        **UNIT 19 CHARLWOODS ROAD**  
                                 **EAST GRINSTEAD**  
                                 **WEST SUSSEX**  
                                 **ENGLAND**  
                                 **RH19 2HL**

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

*Date of Birth:*   **\*\*/08/1972**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR BRADLEY LEONARD**

*Surname:*                **ORMSBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36200</b>
		<i>Aggregate nominal value</i>	<b>36200</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36200</b>
		<i>Total aggregate nominal value</i>	<b>36200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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* : **36200 ORDINARY shares held as at the date of this return**  
*Name:* **ARMFIELD LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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