



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01523896**

Date of this return: **13/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BRIDGE HOUSE
WEST STREET
RINGWOOD
HANTS
BH24 1DY**

Officers of the company

Company Secretary 1

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

Surname: **FARROW**

Former names:

Service Address: **HILL FARM HOUSE
BLACK LANE BRANSGORE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 8EA**

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: **UNITED KINGDOM**

Date of Birth: **27/12/1946** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

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: **29/11/1953** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36200
		<i>Aggregate nominal value</i>	36200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **36200 ORDINARY shares held as at the date of this return**
Name: **ARMFIELD 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.