



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/06/2016

X58BHMZR

Company Name: **TEACHERBOARDS (1985) LIMITED**

Company Number: **01895417**

Date of this return: **10/05/2016**

SIC codes: **32990**
99999

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

Situation of Registered Office: **MIDDLE MILL CAM**
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 5LQ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS BERNARD MANNING**

Surname: **HOLCROFT**

Former names:

Service Address: **PETER HAMBRO LIMITED, 11 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY ROY**

Surname: **STEER**

Former names:

Service Address: **50 ROUNDWAY
CAMBERLEY
SURREY
ENGLAND
GU15 1NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1942** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **SUNDEALA 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.