

Next 15 00968

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

1895417

Teacherboards (1985) Ltd

Date of this return (See note 1)

The information in this return is made up
to

Day Month Year

1 0 0 5 2 0 0 0

Date of next return (See note 2)

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of
this return.

Airedale Business Centre

Any changes of
registered office must
be notified on form
287.

Post town

Skipton

County / Region

North Yorkshire

Postcode

BD23 2TZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

3663

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

286 Manningham Lane

Bradford

West Yorkshire

Postcode

BD8 7BP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

286 Manningham Lane

Bradford

West Yorkshire

Postcode

BD8 7BP

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Julia

Whewell

Harrow Ings

Lothersdale

North Yorkshire

Postcode

BD20 8HR

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of Birth

0 8 1 0 1 9 5 2

Edmund Ryszard

Raczkowski

Harrow Ings

Lothersdale

North Yorkshire

Postcode

BD20 8HR

England

Nationality

British

Director

None

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of Birth

0 6 0 9 1 9 5 9

Julia

Whewell

Harrow Ings

Lothersdale

North Yorkshire

Postcode

BD20 8HR

England

Nationality

British

Director

None

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	40,000	40,000.00
Totals	40,000	40,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

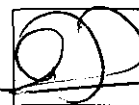
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1895417

Company Name in full

Teacherboards (1985) Ltd

Class

(e.g. Ordinary / Preference)

Ordinary

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Alexander Raczkowski Harrow Ings, Lothersdale, North Yorkshire, BD20 8HR, England	5,200			
Edmund Ryszard Raczkowski Harrow Ings, Lothersdale, North Yorkshire, BD20 8HR, England	19,800			
Teacherboards pension scheme Airedale Business Centre, Skipton, North Yorkshire, BD23 2TZ, UK	10,000			
Julia Whewell Harrow Ings, Lothersdale, North Yorkshire, BD20 8HR, England	5,000			