



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hargreaves Training Services Limited**

*Company Number:* **02682472**

*Date of this return:* **31/01/2011**

*SIC codes:* **8042**  
**9305**

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

*Situation of Registered Office:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BIBBY BROS. & CO. (MANAGEMENT) LIMITED**

*Registered or  
principal address:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01400857**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. PAUL ANDREW**

*Surname:*                                **CULLINGFORD**

*Former names:*

*Service Address:*                **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:*    **21/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR IAN TERRANCE

*Surname:* PEACOCK

*Former names:*

*Service Address:* 74 PONTEFRAC T ROAD  
ACKWORTH  
PONTEFRAC T  
WEST YORKSHIRE  
UNITED KINGDOM  
WF7 7ED

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/02/1963 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. IAIN ALEXANDER**

*Surname:*                            **SPEAK**

*Former names:*

*Service Address:*                **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:*    **22/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 15000 ORDINARY shares held as at 2011-01-31  
*Name:* HARGREAVES TRAINING (HOLDINGS) LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at 2011-01-31  
1 shares transferred on 1992-02-19  
*Name:* JPCORD LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at 2011-01-31  
1 shares transferred on 1992-02-19  
*Name:* JPCORS LIMITED

*Shareholding 4* : 0 ORDINARY shares held as at 2011-01-31  
1 shares transferred on 1992-03-05  
*Name:* D. M. KEITH

*Shareholding 5* : 0 ORDINARY shares held as at 2011-01-31  
15000 shares transferred on 2002-04-19

*Name:* LEEDS AUTOMOTIVE TRAINING GROUP LIMITED

*Shareholding 6* : 0 ORDINARY shares held as at 2011-01-31  
2500 shares transferred on 2000-03-24  
7500 shares transferred on 2000-04-03

*Name:* GEORGE WOODWARD

*Shareholding 7* : 0 ORDINARY shares held as at 2011-01-31  
1250 shares transferred on 2000-04-03  
1250 shares transferred on 2000-04-06

*Name:* IRENE WOODWARD

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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.