



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GUILDFORD CONSULTANCY AND TRAINING LIMITED**

Company Number: **02802189**

Date of this return: **01/09/2013**

SIC codes: **85410**

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

Situation of Registered Office: **MANAGEMENT SUITE GUILDFORD COLLEGE
STOKE ROAD CAMPUS
GUILDFORD
SURREY
GU1 1EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN ARTHUR LLEWELYN**

Surname: **JONES**

Former names:

Service Address: **9 JERSEY CLOSE
GUILDFORD
SURREY
GU4 7FJ**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1953** *Nationality:* **BRITISH**
Occupation: **PRINCIPAL AND CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GUILDFORD COLLEGE & FURTHER HIGHER EDUCATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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