



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GUILDFORD BUSINESS COLLEGE LIMITED**

*Company Number:* **02950960**

*Date of this return:* **13/09/2015**

*SIC codes:* **85410**

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

*Situation of Registered Office:* **SALISBURY HOUSE LONDON WALL  
LONDON  
EC2M 5QQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET YOUNG**

*Surname:*                         **LOVE**

*Former names:*

*Service Address:*                **MABBS HILL OAST FARM  
LYMDEN LANE  
STONEGATE  
EAST SUSSEX  
TN5 7EF**

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

*Date of Birth:*    **\*\*/10/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1275</b>
		<i>Aggregate nominal value</i>	<b>1275</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*

**EACH SHARE IS ENTITLED TO ONE VOTE, TO ATTAIN A MAJORITY VOTE AT LEAST 75% OF THE VOTES MUST BE ACQUIRED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1275</b>
		<i>Total aggregate nominal value</i>	<b>1275</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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* : **127 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY BOLLAND**

*Shareholding 2* : **510 ORDINARY shares held as at the date of this return**  
*Name:* **MAGGIE LOVE**

*Shareholding 3* : **128 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH BOLLAND**

*Shareholding 4* : **510 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY DAVID ROCKHILL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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