



Companies House

**AR01** (ef)

**Annual Return**



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**X59MFB37**

*Company Name:* **Babcock Careers Guidance Limited**

*Company Number:* **02961588**

*Date of this return:* **21/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JAMES WILLIAM**

*Surname:* **BORRETT**

*Former names:*

*Service Address:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM DAVID**

*Surname:*                            **LEEMING**

*Former names:*

*Service Address:*                **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

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

*Date of Birth:*    **\*\*/09/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN**

*Surname:* **WEST**

*Former names:*

*Service Address:* **1000 LAKESIDE  
WESTERN ROAD  
PORTSMOUTH  
UNITED KINGDOM  
PO6 3EN**

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

*Date of Birth:* **\*\*/08/1975** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 DEFERRED SHARES HAVE ATTACHED TO THEM NEITHER VOTING NOR DIVIDEND RIGHTS. DEFERRED SHARES CARRY THE RIGHT TO RECEIVE A PAYMENT ON A WINDING UP ONLY AFTER THE PAYMENT OF GBP 100,000,000 PER SHARE TO THE HOLDERS OF ORDINARY SHARES. THE DEFERRED SHARES ARE SUBJECT TO A RIGHT OF PRE-EMPTION ON TRANSFER IN FAVOUR OF HOLDERS OF ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1050</b>
		<i>Aggregate nominal value</i>	<b>1050</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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* : 50 DEFERRED shares held as at the date of this return  
*Name:* BABCOCK TRAINING LIMITED

*Shareholding 2* : 1050 ORDINARY shares held as at the date of this return  
*Name:* BABCOCK TRAINING LIMITED

## *Authorisation*

*Authenticated*

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

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