



Companies House

AR01 (ef)

Annual Return



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Company Name: **Babcock Careers Guidance Limited**

Company Number: **02961588**

Date of this return: **18/08/2014**

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: **21/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN RICHARD**

Surname: **THOMAS**

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: **26/01/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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: **25/08/1975** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	1050
		<i>Aggregate nominal value</i>	1050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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.