



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2016**

X52RZM00

Company Name: **Action Learning Partnership Limited**

Company Number: **03031704**

Date of this return: **10/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JOANNA**

Surname: **HIND**

Former names:

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **HIND**

Former names:

Service Address: **BIRCHGROVE 64 EARL HOWE ROAD
HOLMER GREEN
BUCKINGHAMSHIRE
ENGLAND
HP15 6QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT TRAINING
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN JAMES**

Surname: **REITH**

Former names:

Service Address: **20 GRIMSDYKE ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : **725 ORDINARY shares held as at the date of this return**
Name: **MATTHEW HIND**

Shareholding 2 : **275 ORDINARY shares held as at the date of this return**
Name: **COLIN JAMES REITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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