



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/01/2012**

**X107BA83**

*Company Name:* **COLLEGE MANAGEMENT SERVICES LTD**

*Company Number:* **03212239**

*Date of this return:* **31/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **REGENT'S COLLEGE  
INNER CIRCLE  
REGENT'S PARK  
LONDON  
NW1 4NS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MS SINEAD FRANCES MARY**

*Surname:* **MCQUILLAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN NIGEL**

*Surname:*                         **MEHRTENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/09/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY SENIOR MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **BACHMANN BETA LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN VAN-MIERT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN PAYNE**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **BACHMANN ALPHA LTD**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **REGENT'S COLLEGE**

*Shareholding 6* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MEHRTENS**

## *Authorisation*

*Authenticated*

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

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