



Companies House

**AR01** (ef)

**Annual Return**



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**X591H88R**

*Company Name:* **BANKING AND CAPITAL MARKETS TRAINING LIMITED**

*Company Number:* **03579443**

*Date of this return:* **11/06/2016**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **NEW BARN FARM, HOLDERS GREN  
LINDSELL  
DUNMOW  
ESSEX  
CM6 3QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ISEULT ANNE HELENA**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **7 CONSTABLE ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 3UQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ISSEULT ANNE HELENA**

*Surname:*                            **ANDERSON**

*Former names:*                    **MACMANAMON**

*Service Address:*                **7 CONSTABLE ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 3UQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1969**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **7 CONSTABLE ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 3UQ**

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

*Date of Birth:* **\*\*/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK ANDERSON

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ISEULT ANDERSON

## *Authorisation*

*Authenticated*

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

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