



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2012**

Company Name: **GL Education (No. 2) Limited**

Company Number: **03819621**

Date of this return: **01/11/2012**

SIC codes: **58190**

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

Situation of Registered Office: **9TH FLOOR EAST
389 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 4AL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ROXBURGH MILKINS LLP**

*Registered or
principal address:* **MERCHANTS HOUSE NORTH
WAPPING ROAD
BRISTOL
UNITED KINGDOM
BS1 4RW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **OC305339**

Company Director **1**

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

Surname: **DARGUE**

Former names:

Service Address: **4 MANOR WAY
EGHAM
SURREY
UNITED KINGDOM
TW20 9NG**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **21/11/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Surname: **EAGLESTONE**

Former names:

Service Address: **LONGMEADOW DOWNINGTON
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3DL**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **01/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **GL EDUCATION GROUP 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.