



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2014**

X3K1K09U

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

Company Number: **03819621**

Date of this return: **01/11/2014**

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 LEGAL 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 GREGOR STANLEY**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1965**

Nationality: **BRITISH**

Occupation: **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 01/11/2014 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 : **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.