



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03819621**

*Date of this return:* **01/11/2015**

*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**

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*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:*   **\*\*/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:* **\*\*/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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.