



Companies House

AR01 (ef)

Annual Return



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X55OWRBV

Company Name: **REALITY TRAINING LIMITED**

Company Number: **03958937**

Date of this return: **29/03/2016**

SIC codes: **58110**
70229
82990
85590

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

Situation of Registered Office: **DASHMONDEN GRANGE HIGH HALDEN ROAD**
BIDDENDEN
ASHFORD
KENT
TN27 8BD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O REALITY TRAINING LTD
OFFICE 7 CRANBROOK BUSINESS CENTRE
HIGH STREET
CRANBROOK
KENT
UNITED KINGDOM
TN17 3EJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **MORRELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JEREMY JAMES**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MORRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

(A) BOTH SHAREHOLDERS HAVE EQUAL VOTING RIGHTS; (B) BOTH SHAREHOLDERS HAVE EQUAL RIGHTS WITH REGARD TO DIVIDEND DISTRIBUTION (C) BOTH SHAREHOLDERS HAVE EQUAL RIGHTS WITH REGARD TO DISTRIBUTION AND/OR WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<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

Prescribed particulars

NONE VOTING AND NO RIGHTS TO CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN MARK MORRELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY JAMES BLAKE

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: EMMA MORRELL

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: NATASHA BLAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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