



Companies House

**AR01** (ef)

**Annual Return**



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**X41R7XSA**

*Company Name:* **GLOWING RESULTS TUTORING U.K. LTD.**

*Company Number:* **04362669**

*Date of this return:* **29/01/2015**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **12 REGENT STREET  
MANNINGTREE  
ESSEX  
CO11 1BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE CATHERINE**

*Surname:* **NASH**

*Former names:*

*Service Address:* **2 SOUTH STREET  
VENTNOR  
ISLE OF WIGHT  
PO38 1NG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS SUSAN STACIE FRANCES**

*Surname:*                                **WITHERS**

*Former names:*

*Service Address:*                        **WELLSPRING CROFT  
12 REGENT STREET  
MANNINGTREE  
ESSEX  
CO11 1BL**

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

*Date of Birth:*    **21/07/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **TUTOR & TUTORIAL AGENCY  
MANAGE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THERE IS ONLY ONE DIRECTOR & ONE VOTE. "THE MINIMUM NUMBER OF DIRECTORS SHALL BE ONE. WHENEVER THERE SHALL BE ONLY ONE DIRECTOR OF THE COMPANY, SUCH DIRECTOR MAY ACT ALONE IN EXERCISING ALL THE POWERS, DISCRETIONS AND AUTHORITIES VESTED IN THE DIRECTORS".

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN STACIE FRANCES WITHERS**

## *Authorisation*

*Authenticated*

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

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