



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Minerva Education and Training Limited**

Company Number: **04645156**

Date of this return: **22/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MATTHEW SEBASTIAN**

Surname: **LODGE**

Former names:

Service Address: **INTERSERVE HOUSE
RUSCOMBE PARK, RUSCOMBE
READING
RG10 9JU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR. JONATHAN**

Surname: **PALMER**

Former names:

Service Address: **BANGRAVE ROAD SOUTH
WELDON
CORBY
ENGLAND
NN17 1NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN**

Surname: **QUAIFE**

Former names:

Service Address: **12
CHARLES II STREET
LONDON
LONDON
ENGLAND
SW1Y 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**
Occupation: **ASSET MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR VICTOR EDWARD**

Surname: **KEYWORTH**

Former names:

Service Address: **BANGRAVE ROAD SOUTH
WELDON
CORBY
ENGLAND
NN17 1NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER RICHARD**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK GEOFFREY DAVID**

Surname: **HOLDEN**

Former names:

Service Address: **12
CHARLES II STREET
LONDON
LONDON
ENGLAND
SW1Y 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR. MARTYN JAMES ALLEN**

Surname: **LEADER**

Former names:

Service Address: **BANGRAVE ROAD SOUTH
WELDON
CORBY
ENGLAND
NN17 1NN**

Country/State Usually Resident: **WALES**

Date of Birth: **02/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **MALLION**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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 : **0 ORDINARY ?1 shares held as at the date of this return**
1 shares transferred on 2003-01-29

Name: **BRIGHTON DIRECTOR LIMITED**

Shareholding 2 : **100000 ORDINARY ?1 shares held as at the date of this return**

Name: **MINERVA EDUCATION AND TRAINING (HOLDINGS) 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.