



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

X44G7K4Y

Company Name: **BEXLEY BUSINESS ACADEMY EDUCATION SERVICES LIMITED**

Company Number: **04701198**

Date of this return: **18/03/2015**

SIC codes: **85600**

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

Situation of Registered Office: **THE BUSINESS ACADEMY BEXLEY YARNTON WAY
ERITH
KENT
DA18 4DW**

Single Alternative Inspection Location (SAIL)

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

**BUSINESS ACADEMY BEXLEY YARNTON WAY
ERITH
KENT
UNITED KINGDOM
DA18 4DW**

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

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OLSWANG COSEC LIMITED**

Registered or principal address: **SEVENTH FLOOR 90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **90 HIGH HOLBORN LONDON**

Registration Number: **4051235**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY CLAUDE**

Surname: **GARNHAM**

Former names:

Service Address: **TOWN FARM COTTAGE
TOWN FARM COTTAGE LITTLE MISSENDEN
AMERSHAM
BUCKINGHAMSHIRE
HP7 0QX**

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

Date of Birth: **09/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BEXLEY BUSINESS ACADEMY 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.