



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2013**

Company Name: **FARNCOMBE ESTATE ADULT LEARNING CENTRE LIMITED**

Company Number: **04792569**

Date of this return: **09/06/2013**

SIC codes: **85590**

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

Situation of Registered Office: **FARNCOMBE ESTATE ADULT
LEARNING CENTRE LIMITED
FARNCOMBE HOUSE
BROADWAY
WR12 7LJ**

Single Alternative Inspection Location (SAIL)

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

FARNCOMBE HOUSE FARNCOMBE ESTATE
BROADWAY
WORCESTERSHIRE
WR12 7LJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IGNACE EMIEL MARIE MAURICE**

Surname: **BOGAERT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR IGNACE EMIEL MARIE MAURICE**

Surname: **BOGAERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1954**

Nationality: **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNETTE**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1963**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK PHILIP**

Surname: **SORENSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1973** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1703841
		<i>Aggregate nominal value</i>	1703841
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. FULL VOTING RIGHTS; B. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION; C. FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION; AND D. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1703841
		<i>Total aggregate nominal value</i>	1703841

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **1703841 ORDINARY shares held as at the date of this return**
Name: **SORVEN 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.