



Companies House

AR01 (ef)

Annual Return



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X47RPN88

Company Name: **THE EDUCATIONAL GUIDANCE SERVICE LTD**

Company Number: **05122931**

Date of this return: **10/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **208 ROCHDALE ROAD GREETLAND
HALIFAX
WEST YORKSHIRE
ENGLAND
HX4 8JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE FRANCES**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CATHERINE FRANCES**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1948** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ALEXANDER**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1947** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL PSYCHOLOGIST**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KAREN LEIGH**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1957** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : 900 ORDINARY GBP1 SHARES shares held as at the date of this return
10 shares transferred on 2014-08-01
10 shares transferred on 2014-11-10

Name: JOHN ALEXANDER GRIFFITHS

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CATHERINE FRANCES GRIFFITHS

Shareholding 3 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KAREN LEIGH JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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