



Annual Return

Company Name: **MARCUS EVANS BUSINESS EDUCATION CENTRES LIMITED**

Company Number: **05429410**



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Company Name: **MARCUS EVANS BUSINESS EDUCATION CENTRES LIMITED**

Company Number: **05429410**

Date of this return: **19/04/2016**

Sic Codes: **96090**

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

Situation of **101 FINSBURY PAVEMENT LONDON**

Registered Office: **EC2A 1RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARTIN PAUL**
Surname: **STUDD**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **BURKITT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1952** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID**
Surname: **GILMORE**
Service Address: **recorded as Company's registered office**

Country/State **IRELAND**
Usually Resident:
Date of Birth: ****/03/1981** Nationality: **IRISH**
Occupation: **SOLICITOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR MAARTEN**
Surname: **VAN OS**
Service Address: **recorded as Company's registered office**

Country/State **NETHERLANDS**

Usually Resident:

Date of Birth: ****/06/1952**

Nationality: **IRISH**

Occupation: **SOLICITOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS EVANS (UK HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

