



Companies House

AR01 (ef)

Annual Return



X2YRKDTI

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Company Name: Cambridge Education Group Limited

Company Number: 06020370

Date of this return: 06/12/2013

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: KETT HOUSE STATION ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 2JH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **STANTON**

Former names:

Service Address: **CHATSWORTH WISSINGTON UPLANDS, NAYLAND
COLCHESTER
UNITED KINGDOM
CO6 4JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **FERGUS**

Surname: **BROWNLEE**

Former names:

Service Address: **STREATLEY HOUSE HIGH STREET
STREATLEY ON THAMES
BERKSHIRE
UNITED KINGDOM
RG8 9HY**

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

Date of Birth: **08/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN MICHAEL

Surname: HOFFMAN

Former names:

Service Address: 41 HAMILTON TERRACE
ST JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 9RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1946 *Nationality:* AMERICAN
Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **DANIEL KONRAD**

Surname: **MYTNIK**

Former names:

Service Address: **3 CLIFTON GATE
HOLLYWOOD ROAD
LONDON
UNITED KINGDOM
SW10 9XD**

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

Date of Birth: **20/05/1971** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **STANTON**

Former names:

Service Address: **CHATSWORTH WISSINGTON UPLANDS, NAYLAND
COLCHESTER
UNITED KINGDOM
CO6 4JQ**

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

Date of Birth: **13/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WARSHAW**

Former names:

Service Address: **29 HEATH HURST ROAD
LONDON
UNITED KINGDOM
NW3 2RU**

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

Date of Birth: **20/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	104150391
		<i>Aggregate nominal value</i>	10415039.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CUMULATIVE PREFERENCE SHARES HAVE NO VOTING RIGHTS BUT PREFERENTIAL RIGHTS IN RELATION TO DIVIDENDS.

Class of shares	ORDINARY	<i>Number allotted</i>	1265000
		<i>Aggregate nominal value</i>	126500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105415391
		<i>Total aggregate nominal value</i>	10541539.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **104150391 CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **CAMBRIDGE EDUCATION HOLDING 2 (JERSEY) LIMITED**

Shareholding 2 : **1265000 ORDINARY shares held as at the date of this return**
Name: **CAMBRIDGE EDUCATION HOLDING 2 (JERSEY) 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.