



Companies House

AR01 (ef)

Annual Return



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Company Name: **OUR TRAINING DEPARTMENT LTD**

Company Number: **06038472**

Date of this return: **06/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **C/O OTD LTD
1 VICTORIA SQUARE
BIRMINGHAM
B1 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRYNA EVA**

Surname: **CROTTY**

Former names:

Service Address: **C/O OTD LTD
1 VICTORIA SQUARE
BIRMINGHAM
ENGLAND
B1 1BD**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CROTTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1966** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS IRYNA EVA**

Surname: **CROTTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1964** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER MALCOLM**

Surname: **CUMMINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** Nationality: **BRITISH**

Occupation: **TRAINING CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS KATE**

Surname: **CUMMINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	160
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NICOLA BLACKBURN SOLD HER SHARES BACK TO THE COMPANY AT £120/SHARE. THEREFORE THE NUMBER OF SHARES HELD BY THE DIRECTORS IS NOW 750 AT A NOMINAL VALUE OF 90000 ANDREW BEECH SOLD HIS SHARES BACK TO THE COMPANY AT A£160/SHARE. THEREFORE THE NUMBER OF SHARES HELD BY THE DIRECTORS IS NOW 500 AT A NOMINAL VALUE OF 80000

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : 175 ORDINARY shares held as at the date of this return
Name: ANDREW CROTTY

Shareholding 2 : 175 ORDINARY shares held as at the date of this return
Name: CHRIS CUMMINS

Shareholding 3 : 75 ORDINARY shares held as at the date of this return
Name: KATE CUMMINS

Shareholding 4 : 75 ORDINARY shares held as at the date of this return
Name: IRYNA EWA CROTTY

Authorisation

Authenticated

This form was authorised by one of the following:

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