



Companies House

AR01 (ef)

Annual Return



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X3L4N3FE

Company Name: **LEARNING AT WORK LIMITED**

Company Number: **06388790**

Date of this return: **03/10/2014**

SIC codes: **85590**

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

Situation of Registered Office: **51-53 INNOVATION HOUSE LONGFIELD ROAD
SOUTH CHURCH ENTERPRISE PARK
BISHOP AUCKLAND
COUNTY DURHAM
ENGLAND
DL14 6XB**

Single Alternative Inspection Location (SAIL)

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

88 THORNHILL STREET
CALVERLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS28 5PD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN DANIEL**

Surname: **CUMMINS**

Former names:

Service Address: **3 SCHOOL HILL
STRATTON
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 2LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN DANIEL**

Surname: **CUMMINS**

Former names:

Service Address: **3 SCHOOL HILL
STRATTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 2LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1976** *Nationality:* **BRITISH**

Occupation: **TRAINING PROVIDER**

Company Director **2**

Type: **Person**
Full forename(s): **MS JULIE**

Surname: **GILHESPIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS BRENDA**

Surname: **MCLEISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS JUDITH ANN**

Surname: **MORAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **OUTHART**

Former names:

Service Address: **15 EAST PARK ROAD
SCALBY
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO13 0PZ**

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

Date of Birth: **17/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS HEATHER**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1185
		<i>Aggregate nominal value</i>	1185
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES ISSUED HAVE FULL VOTING AND DIVIDEND RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1185
		<i>Aggregate nominal value</i>	1185
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES ISSUED HAVE FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2370
		<i>Total aggregate nominal value</i>	2370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **0 A ORDINARY shares held as at the date of this return**
1185 shares transferred on 2013-11-01

Name: **JONATHAN DANIEL CUMMINS**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
1185 shares transferred on 2013-11-01

Name: **ANTHONY JAMES OUTHART**

Shareholding 3 : 1185 A ORDINARY shares held as at the date of this return
Name: LEARNING CURVE (NE) GROUP LIMITED

Shareholding 4 : 1185 B ORDINARY shares held as at the date of this return
Name: LEARNING CURVE (NE) GROUP 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.