



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2015**

X4HZ7PRN

Company Name: **LEARNING AT WORK LIMITED**

Company Number: **06388790**

Date of this return: **03/10/2015**

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
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): **MS JULIE**

Surname: **GILHESPIE**

Former names:

Service Address: **UNITS 51-53 INNOVATION HOUSE LONGFIELD ROAD
SOUTH CHURCH ENTERPRISE PARK
BISHOP AUCKLAND
COUNTY DURHAM
ENGLAND
DL14 6XB**

Company Director **1**

Type: **Person**

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

Surname: **CUMMINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MAYERS**

Former names:

Service Address: **1-3 STRAND STRAND
LONDON
ENGLAND
WC2N 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

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: ****/09/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN SCOTT**

Surname: **WALLIS**

Former names:

Service Address: **1-3 STRAND STRAND
LONDON
ENGLAND
WC2N 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **INVESTMENT PROFESSIONAL**

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 03/10/2015 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

<i>Shareholding 1</i>	: 1185 A ORDINARY shares held as at the date of this return
<i>Name:</i>	LEARNING CURVE (NE) GROUP LIMITED
<i>Shareholding 2</i>	: 1185 B ORDINARY shares held as at the date of this return
<i>Name:</i>	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.