



Companies House

AR01 (ef)

Annual Return



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Company Name: Chiltern Training (Holdings) Limited

Company Number: 06716400

Date of this return: 06/10/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 15 STATION ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 1LG

Officers of the company

Company Secretary 1

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

Surname: **BOYD**

Former names:

Service Address: **FOREST HOUSE
NETHY BRIDGE
INVERNESS-SHIRE
SCOTLAND
PH25 3DG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN CAMPBELL**

Surname: **BOYD**

Former names:

Service Address: **FOREST HOUSE
NETHY BRIDGE
INVERNESS-SHIRE
SCOTLAND
PH25 3DG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH MACDONALD**

Surname: **BOYD**

Former names:

Service Address: **FOREST HOUSE
NETHY BRIDGE
INVERNESS-SHIRE
SCOTLAND
PH25 3DG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KATHERINE LAURA**

Surname: **EDWARDS**

Former names:

Service Address: **54 SHERIDAN AVENUE CAVERSHAM
READING
BERKSHIRE
ENGLAND
RG4 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" SHARES CARRY FULL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "B" SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : 300 ORDINARY B shares held as at the date of this return
Name: ELIZABETH MACDONALD BOYD

Shareholding 2 : 300 ORDINARY B shares held as at the date of this return
Name: IAN CAMPBELL BOYD

Shareholding 3 : 400 ORDINARY A shares held as at the date of this return

Name:

KATHERINE LAURA EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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