

Company Name:

AR01 (ef)

Annual Return

20/11/2012



X1M4D1PK

Received for filing in Electronic Format on the:

Company Number: 06731593

Date of this return: 23/10/2012

SIC codes: **85310**

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered LE

Office:

LEVER EDGE LANE

ESSA ACADEMY

BOLTON LANCS

ENGLAND BL3 3HH

Single Alternative Inspection Location (SAIL)

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

ESSA ACADEMY LEVER EDGE LANE BOLTON LANCS UNITED KINGDOM BL3 3HH

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Director	1	
Туре:	Person	
Full forename(s):	MR CRAIG BERNARD	
	FIGURACIA	
Surname:	FISHWICK	
Former names:		
Service Address:	37 HIGHGATE	
	BOLTON	
	LANCASHIRE	
	BL3 4ST	
Country/State Usually Re	esident: ENGLAND	
Date of Birth: 03/12/1974	Nationalit	y: BRITISH
Occupation: ACCOUNT	ANT	

Company Director	2
Type:	Person
Full forename(s):	MR LATIF YAKUB
Surname:	JIVA
Former names:	
Service Address:	2 NEWSTEAD DRIVE
	BOLTON
	LANCASHIRE
	BL3 3RE
a (a	
Country/State Usually Re	esident: ENGLAND
Date of Birth: 25/08/1973	Nationality: BRITISH
Occupation: DIRECTOR	₹

Company Director Type: Full forename(s):	3 Person MR ANWER IBRAHIM			
Surname:	PATEL			
Former names:				
Service Address:	4 BRECKLAND DRIVE HEATON BOLTON LANCASHIRE BL1 5BQ			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth:19/10/1954Nationality:BRITISHOccupation:MANAGING DIRECTOR				

Company Director 4 Type: Person Full forename(s): MR YAKUB IBRAHIM **PATEL** Surname: Former names: 11 NORTHWOLD DRIVE Service Address: **BOLTON** GREATER MANCHESTER BL1 5BH Country/State Usually Resident: UNITED KINGDOM Date of Birth: 19/08/1953 Nationality: BRITISH Occupation: DIRECTOR

Company Director	5
Type:	Person
Full forename(s):	ADAM HASSAN
Surname:	UMARJI
Former names:	
Service Address:	THE LONG HOUSE
	KNOWSLEY GRANGE CHORLEY NEW ROAD
	HEATON BOLTON LANCASHIRE
	BL1 5DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1957 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Company Director 6

Type: Person

Full forename(s): MR STEVEN

Surname: WILD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1945 Nationality: BRITISH

Occupation: ACCOUNTANT

Authorisation

Authenticated

This form was authorised by one of the following:

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