



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

X2G55SB7

Company Name: **3 EDUCATION LIMITED**

Company Number: **07004914**

Date of this return: **29/08/2013**

SIC codes: **43999**

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

Situation of Registered Office: **C/O WINTERSTOKE FINANCIAL MANAGEMENT LTD
UNIT 1 RIVERMEAD
PIPERS WAY
THATCHAM
BERKSHIRE
ENGLAND
RG19 4EP**

Single Alternative Inspection Location (SAIL)

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

**C/O WINTERSTOKE FINANCIAL MANAGEMENT LIMITED
UNIT 1 RIVERMEAD
PIPERS WAY
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 4EP**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WENTVILLE LIMITED**

*Registered or
principal address:* **UNIT 1 RIVERMEAD
THATCHAM
BERKSHIRE
ENGLAND
RG19 4EP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04977155**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROB**

Surname: **HARRIS**

Former names:

Service Address: **CLEEVE HOUSE MAIN ROAD
LACEY GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP27 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE SHARES WITH FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HARRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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