



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEWELL EDUCATION (HULL BSF) LIMITED**

Company Number: **07107452**

Date of this return: **17/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **GENEVA WAY LEADS ROAD
HULL
EAST YORKSHIRE
HU7 0DG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **DAVISON**

Former names:

Service Address: **20 WELTON OLD ROAD
WELTON
BROUGH
NORTH HUMBERSIDE
ENGLAND
HU15 1NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **CHARERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID ADRIAN**

Surname: **LEEDHAM**

Former names:

Service Address: **6 LING CROFT
BROUGH
NORTH HUMBERSIDE
ENGLAND
HU15 1TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL EDWIN**

Surname: **SEWELL**

Former names:

Service Address: **PARKLANDS PARK LANE**
 COTTINGHAM
 EAST YORKSHIRE
 HU16 5RX

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SEWELL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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