Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/05/2014**

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Company Name:	**ELY PORTA LANGUAGE SCHOOL LTD**
Company Number:	**07590659**
Date of this return:	**04/04/2014**
SIC codes:	**85590**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GEORGE COURT BARTHOLOMEW'S WALK** **ELY** **CAMBRIDGESHIRE** **ENGLAND** **CB7 4JW**

Officers of the company

Company Secretary 1

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

Surname: **MCKECHNIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHELA LAMA**

Surname: **MCKECHNIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1964** *Nationality:* **ITALIAN**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A SHARES**	*Number allotted*	**80**
		Aggregate nominal value	**80**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE HOLDER(S) OF THE MAJORITY OF 'A' ORDINARY SHARES IN THE COMPANY SHALL HAVE THE RIGHT TO APPOINT UP TO 5 DIRECTORS TO THE COMPANY'S BOARD OF DIRECTORS. THE BOARD, IN ITS ABSOLUTE DISCRETION, HAS THE RIGHT TO DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENCE CLASSES OF SHARE. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU.

Class of shares	**ORDINARY B SHARES**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE HOLDER(S) OF THE MAJORITY OF 'B' ORDINARY SHARES IN THE COMPANY SHALL NOT HAVE ANY RIGHTS IN RELATION TO APPOINTING DIRECTORS TO THE COMPANY'S BOARD OF DIRECTORS. THE BOARD, IN ITS ABSOLUTE DISCRETION, HAS THE RIGHT TO DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENCE CLASSES OF SHARE. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **80 ORDINARY A SHARES shares held as at the date of this return**
Name: **MICHELA LAMA MCKECHNIE**

Shareholding 2 : **20 ORDINARY B SHARES shares held as at the date of this return**
Name: **JOHN MCKECHNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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