



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEICESTER COLLEGE APPRENTICESHIP TRAINING AGENCY  
LIMITED**

*Company Number:* **08275867**

*Date of this return:* **31/10/2014**

*SIC codes:* **85590**

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

*Situation of Registered  
Office:* **LEICESTER COLLEGE FREEMEN'S PARK CAMPUS  
AYLESTONE ROAD  
LEICESTER  
LEICESTERSHIRE  
LE2 7LW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GRAYDON**

Surname: **THWAITE**

Former names:

Service Address: **LEICESTER COLLEGE FREEMEN'S PARK CAMPUS  
AYLESTONE ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE2 7LW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DONALD ANDREW JOHN**

Surname: **BROOKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1956** Nationality: **BRITISH**

Occupation: **DEPUTY PRINCIPAL**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS VERITY ANNE**

*Surname:*                         **HANCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINCIPAL**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR MARTIN HENRY**

*Surname:* **WARD**

*Former names:*

*Service Address:* **LEICESTER COLLEGE FREEMEN'S PARK CAMPUS  
AYLESTONE ROAD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 7LW**

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

*Date of Birth:* **01/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEICESTER COLLEGE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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