



Companies House

AR01 (ef)

Annual Return



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X400SQOR

Company Name: **HGV TRAINING CENTRE LTD**

Company Number: **08372738**

Date of this return: **24/01/2015**

SIC codes: **85530**

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

Situation of Registered Office: **HIGGISON HOUSE 381 - 383 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 1NW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RAYMOND MARTIN**

Surname: **MCGHIE**

Former names:

Service Address: **HIGGISON HOUSE 381 - 383 CITY ROAD
LONDON
EC1V 1NW**

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

Date of Birth: **30/08/1952** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS BENJAMIN**

Surname: **MCGHIE**

Former names:

Service Address: **HIGGISON HOUSE 381 - 383 CITY ROAD
LONDON
EC1V 1NW**

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

Date of Birth: **20/07/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : 70 A ORDINARY shares held as at the date of this return
Name: THOMAS BENJAMIN MCGHIE

Shareholding 2 : 30 B ORDINARY shares held as at the date of this return
Name: RAYMOND MARTIN MCGHIE

Authorisation

Authenticated

This form was authorised by one of the following:

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