



Companies House

AR01 (ef)

Annual Return



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X5598K20

Company Name: **SPARROWS EDUCATION LIMITED**

Company Number: **10065933**

Date of this return: **19/04/2016**

SIC codes: **85590**

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

Situation of Registered Office: **GROUND FLOOR, WARWICK HOUSE WARWICK HOUSE
INDUSTRIAL ESTATE
BANBURY ROAD
SOUTHAM
WARKS
ENGLAND
CV47 2PT**

Officers of the company

Company Director 1

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

Surname: **BOTHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1976**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LOUW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MATTHYS JOHANNES**

Surname: **SWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1981**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	81
		<i>Aggregate nominal value</i>	81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81
		<i>Total aggregate nominal value</i>	81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **0 ORD shares held as at the date of this return**

51 shares transferred on 2016-04-17

Name: **TERSIA LOUW**

Shareholding 2 : **30 ORD shares held as at the date of this return**

Name: **JOHAN BOTHA**

Shareholding 3 : **51 ORD shares held as at the date of this return**

Name: **ALBERTUS LOUW**

Authorisation

Authenticated

This form was authorised by one of the following:

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