



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARRINGTON BUSINESS SCHOOL LTD**

Company Number: **05328120**

Date of this return: **10/01/2015**

SIC codes: **85410**

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

Situation of Registered Office: **WARRINGTON COLLEGIATE WINWICK ROAD
WARRINGTON
CHESHIRE
WA2 8QA**

Officers of the company

Company Secretary 1

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

Surname: **HARDMAN**

Former names:

Service Address: **6 WHITTINGHAM DRIVE
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **DANIELS**

Former names:

Service Address: **AMBERLEY BELL LANE
THELWALL
WARRINGTON
CHESHIRE
WA4 2SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1939** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEPH EDMUND**

Surname: **MCCRUDDEN**

Former names:

Service Address: **25 SHARON PARK CLOSE
GRAPPENHALL
WARRINGTON
CHESHIRE
ENGLAND
WA4 2YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1941**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MICHELLE DIANE**

Surname: **SEELEY**

Former names:

Service Address: **78A OLD LANE
RAINFORD
ST. HELENS
MERSEYSIDE
ENGLAND
WA11 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1972** *Nationality:* **BRITISH**

Occupation: **DEPUTY PRINCIPAL: FINANCE
AND RESOURCES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 10/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WARRINGTON COLLEGIATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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