



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X227DLVC**

*Company Name:* **TEACHERCENTRIC LIMITED**

*Company Number:* **06055034**

*Date of this return:* **16/01/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **152 SHEERSTOCK  
HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TREVOR JAMES**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **152 SHEERSTOCK  
HADDENHAM  
BUCKINGHAMSHIRE  
HP17 8EX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT SIMON**

*Surname:*                **DIGHERO**

*Former names:*

*Service Address:*        **C/O 2ND FLOOR, WHITE BEAR YARD  
144A CLERKENWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1R 5DF**

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

*Date of Birth:*    **16/04/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT PARTNER**

*Company Director* 2

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

*Surname:* **GOHIL**

*Former names:*

*Service Address:* **C/O C/O 2ND FLOOR WHITE BEAR YARD  
144A CLERKENWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1R 5DF**

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

*Date of Birth:* **16/03/1982** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR HENRY TREVOR ROMAIN**

*Surname:*                                **HALLWARD**

*Former names:*

*Service Address:*                        **THE OLD MANOR  
LETCOMBE REGIS  
WANTAGE  
OXFORDSHIRE  
OX12 9JP**

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

*Date of Birth:*    **24/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>118982</b>
		<i>Aggregate nominal value</i>	<b>1189.82</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING, VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>118982</b>
		<i>Total aggregate nominal value</i>	<b>1189.82</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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* : 9144 ORDINARY shares held as at the date of this return  
*Name:* HENRY T R HALLWARD

*Shareholding 2* : 39919 ORDINARY shares held as at the date of this return  
*Name:* NAIMISH GOHIL

*Shareholding 3* : 13185 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN TISSEVERASINGHE

*Shareholding 4* : 9144 ORDINARY shares held as at the date of this return  
*Name:* GEORGINA HALLWARD

*Shareholding 5* : 3558 ORDINARY shares held as at the date of this return  
*Name:* PAUL MEADOWS

*Shareholding 6* : 8384 ORDINARY shares held as at the date of this return  
*Name:* JOHN RYDER

*Name:* KAREN RYDER

*Shareholding 7* : 2808 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM COBB

*Shareholding 8* : 6096 ORDINARY shares held as at the date of this return  
*Name:* MIRADA LIMITED

*Shareholding 9* : 235 ORDINARY shares held as at the date of this return  
*Name:* TREVOR WALKER

*Shareholding 10* : 126 ORDINARY shares held as at the date of this return  
*Name:* SHARON SMITH

*Shareholding 11* : 26383 ORDINARY shares held as at the date of this return  
*Name:* PASSION CAPITAL INVESTMENTS LLP

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### *Authorisation*

*Authenticated*

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

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