



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEACHERCENTRIC LIMITED**

Company Number: **06055034**

Date of this return: **16/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **2ND FLOOR WHITE BEAR YARD 144A
CLERKENWELL ROAD
LONDON
ENGLAND
EC1R 5DF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DIGHERO**

Former names:

Service Address: **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): **NAIMISH**

Surname: **GOHIL**

Former names:

Service Address: **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**

Company Director **3**

Type: **Person**

Full forename(s): **HENRY TREVOR ROMAINÉ**

Surname: **HALLWARD**

Former names:

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

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

Date of Birth: **24/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	131074
		<i>Aggregate nominal value</i>	1310.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.669141
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	131074
		<i>Total aggregate nominal value</i>	1310.74

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : **2808 ORDINARY shares held as at the date of this return**
Name: **WILLIAM COBB**

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

Shareholding 3 : **9144 ORDINARY shares held as at the date of this return**
Name: **GEORGINA HALLWARD**

Shareholding 4 : **9144 ORDINARY shares held as at the date of this return**
Name: **HENRY 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: **KAREN RYDER**

Shareholding 7 : **126 ORDINARY shares held as at the date of this return**

Name: SHARON SMITH

Shareholding 8 : 13185 ORDINARY shares held as at the date of this return
Name: JONATHAN TISSEVERASINGHE

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

Shareholding 10 : 6096 ORDINARY shares held as at the date of this return
Name: MIRADA LIMITED

Shareholding 11 : 8061 ORDINARY shares held as at the date of this return
Name: ADAM KNIGHT

Shareholding 12 : 806 ORDINARY shares held as at the date of this return
Name: JAN REICHELT

Shareholding 13 : 29608 ORDINARY shares held as at the date of this return
Name: PASSION CAPITAL INVESTMENTS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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