



Companies House

**AR01** (ef)

**Annual Return**



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**X50J0J49**

*Company Name:* **TEACHERCENTRIC LIMITED**

*Company Number:* **06055034**

*Date of this return:* **16/01/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **4 CAM ROAD, 4TH FLOOR STRATFORD  
LONDON  
UNITED KINGDOM  
E15 2SN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **DIGHERO**

*Former names:*

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

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

*Date of Birth:*    **\*\*/04/1966**                      *Nationality:*    **UK**

*Occupation:*    **INVESTMENT PARTNER**

*Company Director* 2

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

*Surname:* **GOHIL**

*Former names:*

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

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

*Date of Birth:* **\*\*/03/1982** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK XAVIER**

*Surname:*                **ZALESKI**

*Former names:*

*Service Address:*        **26 LES GOTTES  
1390 GREZ-DOICEAU  
UNITED KINGDOM**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **\*\*/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>131074</b>
		<i>Aggregate nominal value</i>	<b>1309.953556</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.669141</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>131074</b>
		<i>Total aggregate nominal value</i>	<b>1309.953556</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : **40465 ORDINARY shares held as at the date of this return**  
*Name:* **NAIMISH GOHIL**

*Shareholding 2* : **13731 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN TISSEVERASINGHE**

*Shareholding 3* : **14866 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM KNIGHT**

*Shareholding 4* : **2248 ORDINARY shares held as at the date of this return**  
*Name:* **JAN REICHELT**

*Shareholding 5* : **29608 ORDINARY shares held as at the date of this return**  
*Name:* **PASSION CAPITAL INVESTMENTS LLP**

*Shareholding 6* : **5024 ORDINARY shares held as at the date of this return**  
*Name:* **HELMUT SOEHLER**

*Shareholding 7* : **14107 ORDINARY shares held as at the date of this return**

*Name:* **HEYFORD TRUST**

*Shareholding 8* : **4069 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ZALESKI**

*Shareholding 9* : **218 ORDINARY shares held as at the date of this return**  
*Name:* **MAX INGLIS**

*Shareholding 10* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **VIJAY VAGHELA**

*Shareholding 11* : **3738 ORDINARY shares held as at the date of this return**  
*Name:* **XL CAPITAL VENTURES LIMITED**

*Shareholding 12* : **0 ORDINARY shares held as at the date of this return**  
**181 shares transferred on 2015-07-31**  
*Name:* **MIRADA LIMITED**

*Shareholding 13* : **0 ORDINARY shares held as at the date of this return**  
**3738 shares transferred on 2015-07-31**  
*Name:* **MIRADA LIMITED**

*Shareholding 14* : **0 ORDINARY shares held as at the date of this return**  
**2096 shares transferred on 2015-07-31**  
*Name:* **MIRADA LIMITED**

*Shareholding 15* : **0 ORDINARY shares held as at the date of this return**  
**81 shares transferred on 2015-07-31**  
*Name:* **MIRADA LIMITED**

*Shareholding 16* : **0 ORDINARY shares held as at the date of this return**  
**465 shares transferred on 2015-07-31**  
*Name:* **WILLIAM COBB**

*Shareholding 17* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2015-07-31**  
*Name:* **WILLIAM COBB**

*Shareholding 18* : **0 ORDINARY shares held as at the date of this return**  
**1946 shares transferred on 2015-07-31**  
*Name:* **PAUL MEADOWS**

*Shareholding 19* : **0 ORDINARY shares held as at the date of this return**  
**546 shares transferred on 2015-07-31**

*Name:* KAREN RYDER

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return  
2000 shares transferred on 2015-07-31

*Name:* KAREN RYDER

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return  
546 shares transferred on 2015-07-31

*Name:* KAREN RYDER

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return  
365 shares transferred on 2015-07-31

*Name:* KAREN RYDER

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
231 shares transferred on 2015-07-31

*Name:* KAREN RYDER

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
218 shares transferred on 2015-07-31

*Name:* KAREN RYDER

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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.