



Companies House

AR01 (ef)

Annual Return



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X40LQHVF

Company Name: **TEACHERCENTRIC LIMITED**

Company Number: **06055034**

Date of this return: **16/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **2ND FLOOR WHITE BEAR YARD 144A
CLERKENWELL ROAD
LONDON
UNITED KINGDOM
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): **MARK XAVIER**

Surname: **ZALESKI**

Former names:

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

Country/State Usually Resident: **BELGIUM**

Date of Birth: **30/11/1962** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	131074
		<i>Aggregate nominal value</i>	1309.953556
<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>	1309.953556

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : 1465 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 : 1946 ORDINARY shares held as at the date of this return
Name: PAUL MEADOWS

Shareholding 4 : 3906 ORDINARY shares held as at the date of this return
Name: KAREN RYDER

Shareholding 5 : 13185 ORDINARY shares held as at the date of this return
Name: JONATHAN TISSEVERASINGHE

Shareholding 6 : 6096 ORDINARY shares held as at the date of this return
Name: MIRADA LIMITED

Shareholding 7 : 12539 ORDINARY shares held as at the date of this return

Name: ADAM KNIGHT

Shareholding 8 : 1702 ORDINARY shares held as at the date of this return
Name: JAN REICHEL

Shareholding 9 : 29608 ORDINARY shares held as at the date of this return
Name: PASSION CAPITAL INVESTMENTS LLP

Shareholding 10 : 4478 ORDINARY shares held as at the date of this return
Name: HELMUT SOEHLER

Shareholding 11 : 14107 ORDINARY shares held as at the date of this return
Name: HEYFORD TRUST

Shareholding 12 : 2123 ORDINARY shares held as at the date of this return
Name: MARK ZALESKI

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1343 shares transferred on 2014-06-24
Name: WILLIAM COBB

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
4478 shares transferred on 2014-06-24
Name: GEORGINA HALLWARD

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
4520 shares transferred on 2014-06-24
Name: GEORGINA HALLWARD

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
7167 shares transferred on 2014-06-24
Name: HENRY HALLWARD

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
535 shares transferred on 2014-06-24
Name: PAUL MEADOWS

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1077 shares transferred on 2014-06-24
Name: PAUL MEADOWS

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
4478 shares transferred on 2014-06-24

Name: KAREN RYDER

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
126 shares transferred on 2014-06-24

Name: SHARON SMITH

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
235 shares transferred on 2014-06-24

Name: TREVOR WALKER

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
146 shares transferred on 2014-09-02

Name: GEORGINA HALLWARD

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
1977 shares transferred on 2014-09-02

Name: HENRY HALLWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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