



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2014**

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*Company Name:* **ELMWOOD EDUCATION LIMITED**

*Company Number:* **08641895**

*Date of this return:* **07/08/2014**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **WELTECH BUSINESS CENTRE RIDGEWAY  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL7 2AA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GARDNER**

*Former names:*

*Service Address:*        **19 RUSSELLCROFT ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL8 6QX**

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

*Date of Birth:*    **25/07/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP WILLIAM**

*Surname:* **RAYNER**

*Former names:*

*Service Address:* **80 ATTIMORE ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL8 6LP**

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

*Date of Birth:* **16/04/1987** *Nationality:* **BRITISH**

*Occupation:* **OFFICE & WAREHOUSE  
MANAGER**

## Statement of Capital (Share Capital)

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS FROM THE COMPANY. THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE A SHARE OF THE ASSETS ON THE WINDING UP OF THE COMPANY.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS FROM THE COMPANY. THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE A SHARE OF THE ASSETS ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* PHILIP WILLIAM RAYNER

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LOUISE MICHELLE GARDNER

## *Authorisation*

*Authenticated*

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

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