



Companies House

**AR01** (ef)

**Annual Return**



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**X36HAUOZ**

*Company Name:* **TORRIDON EDUCATION GROUP LIMITED**

*Company Number:* **SC246917**

*Date of this return:* **31/03/2014**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **36 MARLEON FIELD  
ELGIN  
MORAYSHIRE  
SCOTLAND  
IV30 4GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARON MARY**

*Surname:* **HAYWARD**

*Former names:*

*Service Address:* **TORRIDON  
MCDONALD DRIVE  
LOSSIEMOUTH  
MORAY  
IV31 6LP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL DARREN**

*Surname:*                **HAYWARD**

*Former names:*

*Service Address:*        **TORRIDON  
MCDONALD DRIVE  
LOSSIEMOUTH  
MORAY  
IV31 6LP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/01/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **ROYAL AIR FORCE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHARON MARY**

*Surname:* **HAYWARD**

*Former names:*

*Service Address:* **TORRIDON  
MCDONALD DRIVE  
LOSSIEMOUTH  
MORAY  
IV31 6LP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **25/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **NURSERY MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON MARY HAYWARD**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **AMBER HAYWARD**

*Shareholding 3* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **LAUREN HAYWARD**

*Shareholding 4* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA BELL**

## Authorisation

*Authenticated*

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

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