



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **TORRIDON EDUCATION GROUP LIMITED**

Company Number: **SC246917**

Date of this return: **31/03/2010**

SIC codes: **8010**

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

Situation of Registered Office: **TORRIDON, MCDONALD DRIVE
LOSSIEMOUTH
MORAY
IV31 6LP**

Officers of the company

Company Secretary **I**

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: **1966-01-22** *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: **1966-09-25** *Nationality:* **BRITISH**
Occupation: **NURSERY MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

550 ORDINARY Shares held as at 31/03/2010

Name: **SHARON MARY HAYWARD**

Address:

Shareholding : 2

150 ORDINARY Shares held as at 31/03/2010

Name:

AMBER HAYWARD

Address:

Shareholding : 3

150 ORDINARY Shares held as at 31/03/2010

Name:

LAUREN HAYWARD

Address:

Shareholding : 4

150 ORDINARY Shares held as at 31/03/2010

Name:

PAMELA BELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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