



Companies House

AR01 (ef)

Annual Return



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Company Name: **TORRIDON EDUCATION GROUP LIMITED**

Company Number: **SC246917**

Date of this return: **31/03/2016**

SIC codes: **85100**

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

Situation of Registered Office: **6 QUEENS LANE
LOSSIEMOUTH
MORAYSHIRE
SCOTLAND
IV31 6DR**

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 ***I***

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: ****/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: ****/09/1966** *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> | 1 |
| | | <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 31/03/2016 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 : **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.