



Companies House

AR01 (ef)

Annual Return



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Company Name: **TORRIDON EDUCATION GROUP LIMITED**

Company Number: **SC246917**

Date of this return: **31/03/2015**

SIC codes: **85100**

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

Situation of Registered Office: **36 MARLEON FIELD
ELGIN
MORAYSHIRE
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)

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 31/03/2015 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 : **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.