



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOVERNOR COLLEGIATE SUPPORT GROUP LTD**

Company Number: **07516704**

Date of this return: **03/02/2012**

SIC codes: **85600**

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

Situation of Registered Office: **1 CHESTNUT AVENUE
LONDON
SW14 8NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **MALONEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JAYNE ELIZABETH**

Surname: **JARDINE**

Former names: **BIRCH**

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1967** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DENISE JOY**

Surname: **MALONEY**

Former names: **FARLEY**

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1958** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES): THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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 shares held as at the date of this return**
Name: **DENISE JOY FARLEY MALONEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYNE ELEZABETH JARDINE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA ELIZABETH PRITCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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