



Companies House

AR01 (ef)

Annual Return



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X51WSV11

Company Name: **LEARNMONEY.CO.UK LIMITED**

Company Number: **03905053**

Date of this return: **12/01/2016**

SIC codes: **85590**

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

Situation of Registered Office: **216 MELTON ROAD
LEICESTER
LEICESTERSHIRE
LE4 7PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRIE JOHN**

Surname: **HOAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NIGEL CHARLES FRANCIS**

Surname: **BOLITHO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1947** Nationality: **BRITISH**
Occupation: **FINANCIAL JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER PIERS**

Surname: **HOAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **IT AND FINANCIAL JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5634960
		<i>Aggregate nominal value</i>	56349.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5634960
		<i>Total aggregate nominal value</i>	56349.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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

<i>Shareholding 1</i>	: 63000 ORDINARY shares held as at the date of this return
<i>Name:</i>	D GERRETT
<i>Shareholding 2</i>	: 24980 ORDINARY shares held as at the date of this return
<i>Name:</i>	A.R. MUSIKANT
<i>Shareholding 3</i>	: 930000 ORDINARY shares held as at the date of this return
<i>Name:</i>	N.C.F. BOLITHO
<i>Shareholding 4</i>	: 300000 ORDINARY shares held as at the date of this return
<i>Name:</i>	V. HARRISON
<i>Shareholding 5</i>	: 281000 ORDINARY shares held as at the date of this return
<i>Name:</i>	C BRYANT
<i>Shareholding 6</i>	: 60000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PANKAJ K SHAH
<i>Shareholding 7</i>	: 2594980 ORDINARY shares held as at the date of this return

Name: A.P. HOAR

Shareholding 8 : 1100000 ORDINARY shares held as at the date of this return

Name: VIVIEN R. HOAR

Shareholding 9 : 281000 ORDINARY shares held as at the date of this return

Name: S TALBOT

Authorisation

Authenticated

This form was authorised by one of the following:

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