



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH TYNESIDE TRAINING SERVICES LIMITED**

Company Number: **02803965**

Date of this return: **24/03/2016**

SIC codes: **85590**

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

Situation of Registered Office: **SOUTH TYNESIDE COLLEGE OF
FURTHER EDUCATION PREMISES
ST GEORGE'S AVENUE
SOUTH SHIELDS
NE34 6ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **LONGSTAFF**

Former names:

Service Address: **SOUTH TYNESIDE COLLEGE ST. GEORGES AVENUE
SOUTH SHIELDS
TYNE AND WEAR
GREAT BRITAIN
NE34 6ET**

Company Director **1**

Type: **Person**

Full forename(s): **MS HELEN**

Surname: **BEATON**

Former names:

Service Address: **29 ASCOT WALK
KINGSTON PARK
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 2UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**

Occupation: **MARINE CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LINDSEY JANET**

Surname: **WHITEROD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **SOUTH TYNESIDE COLLEGE FE CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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