

# **AR01** (ef)

### **Annual Return**



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Company Name: COVENTRY AND WARWICKSHIRE CHAMBERS OF COMMERCE

TRAINING LIMITED

*Company Number:* **01991724** 

*Date of this return:* 18/05/2016

*SIC codes:* **85590** 

Company Type: Private company limited by shares

Situation of Registered

Office:

123 ST NICHOLAS STREET

COVENTRY CV1 4FD

Officers of the company

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/07/1959 Nationality: BRITISH

Occupation: HUMAN RESOURCES DIRECTOR

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Company Director Type: Full forename(s):	2 Person MRS LOUISE DIANE
Surname:	BAYLISS
Former names:	
Service Address:	65 FRANCHE ROAD WOLVERLEY WEST MIDLANDS DY11 5TU
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/12/1964	Nationality: BRITISH

Company Director 3

Type: Person
Full forename(s): MR AMRIK SINGH

Surname: BHABRA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/12/1970 Nationality: BRITISH

Occupation: NONE

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Company Director 4 Type: Person Full forename(s): MR MICHAEL LAWRENCE **HARWOOD** Surname: Former names: THE WILLOWS BROOK LANE Service Address: MORETON MORRELL WARWICK WARWICKSHIRE **CV35 9AT** Country/State Usually Resident: UNITED KINGDOM Date of Birth: \*\*/05/1943 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 5

Type: Person

Full forename(s): SALLY ANN

Surname: LUCAS

Former names:

Service Address: 79 DONNINGTON AVENUE

**COVENTRY** 

WEST MIDLANDS

CV6 1FL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1966 Nationality: BRITISH

Occupation: TRAINING

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	200000 200000
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
N/A			

Statem	ent of Capital	(Totals)	
Currency	GBP	Total number of shares	200000
		Total aggregate nominal value	200000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : 200000 ORDINARY shares held as at the date of this return

Name: COVENTRY & WARWICKSHIRE CHAMBER OF COMMERCE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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