



Companies House

AR01 (ef)

Annual Return



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X46H59V5

Company Name: **NEWQUAY FOR EXCELLENCE TRAINING LIMITED**

Company Number: **03190695**

Date of this return: **25/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **79 MOUNT WISE
NEWQUAY
TR7 2BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MOORE**

Former names:

Service Address: **HIGER POLGODA COTTAGE
OLD TRURO ROAD
GOONHAVERN
CORNWALL
TR4 9NN**

Company Director ***I***

Type: **Person**

Full forename(s): **GILLIAN ANN**

Surname: **MOORE**

Former names:

Service Address: **HIGER POLGODA COTTAGE
OLD TRURO ROAD
GOONHAVERN
CORNWALL
TR4 9NN**

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

Date of Birth: **24/08/1956** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUTH TRACEY**

Surname: **VINCENT**

Former names:

Service Address: **66 PENMERE DRIVE
NEWQUAY
CORNWALL
TR7 1NG**

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

Date of Birth: **19/07/1961** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES TRANSFERRED TO NFET HOLDINGS COMPANY 30/11/2007

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: NFET HOLDINGS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NFET HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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