



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Open Learning Hub Ltd.
<i>Company Number:</i>	06985982
<i>Date of this return:</i>	10/08/2012
<i>SIC codes:</i>	85320
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	53 WILLIAM STREET BRISTOL ENGLAND BS3 4TY

Officers of the company

Company Secretary 1

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

Surname: **BRINNAND**

Former names:

Service Address: **53 WILLIAM STREET
TOTTERDOWN
BRISTOL
AVON
ENGLAND
BS3 4TY**

Company Director ***I***

Type: **Person**

Full forename(s): **BEN**

Surname: **BRINNAND**

Former names:

Service Address: **LOL BAS
ST MARTIAL DE NABIRAT
24250
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/09/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **BRINNAND**

Former names:

Service Address: **53 WILLIAM STREET
TOTTERDOWN
BRISTOL
AVON
ENGLAND
BS3 4TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1976** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JANET CLARE**

Surname: **BRINNAND**

Former names:

Service Address: **42C DOWNLEAZE
STOKE BISHOP
BRISTOL
AVON
UNITED KINGDOM
BS9 1LY**

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

Date of Birth: **19/10/1942**

Nationality: **BRITISH**

Occupation: **TRUSTEE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : 20 ORD shares held as at the date of this return
Name: BEN BRINNAND

Shareholding 2 : 5 ORD shares held as at the date of this return
Name: JANET CLAIRE BRINNAND

Shareholding 3 : 75 ORD shares held as at the date of this return
Name: DANIEL BRINNAND

Authorisation

Authenticated

This form was authorised by one of the following:

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