



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGQJHWML

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*Company Name:* **OPEN LEARNING HUB LTD.**

*Company Number:* **06985982**

*Date of this return:* **10/08/2011**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **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):* **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  
BS9 1LY**

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

*Date of Birth:*    **19/10/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **TRUSTEE**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5 ORD shares held as at 2011-08-10  
*Name:* MRS JANET CLAIRE BRINNAND

*Shareholding 2* : 20 ORD shares held as at 2011-08-10  
*Name:* MR BEN BRINNAND

*Shareholding 3* : 75 ORD shares held as at 2011-08-10  
*Name:* MR 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.