



Companies House

AR01 (ef)

Annual Return



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X41TU2WJ

Company Name: **FOR SCHOOLS SUPPORT LIMITED**

Company Number: **05370771**

Date of this return: **21/02/2015**

SIC codes: **85600**

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

Situation of Registered Office: **BUSINESS RESOURCE NETWORK WHATELEY'S DRIVE
KENILWORTH
WARWICKSHIRE
CV8 2GY**

Officers of the company

Company Secretary 1

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

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LOUISE ALISON**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1963**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT ALUN**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1985** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR TERENCE JOHN**

Surname: **ROLLINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NONE			

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 21/02/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **LOUISE ALISON BEST BEST**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **ANDREW BEST**

Shareholding 3 : **27 ORDINARY shares held as at the date of this return**
Name: **TERENCE ROLLINGS**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **ROBERT PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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