



Companies House

**AR01** (ef)

**Annual Return**



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X2N9T5RN

*Company Name:* **CANDLE EDUCATION LIMITED**

*Company Number:* **08201405**

*Date of this return:* **30/11/2013**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **BRACKEN RIDGE FARM LOFTHOUSE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 5SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **VARDY**

*Former names:*

*Service Address:* **BRACKEN RIDGE FARM LOFTHOUSE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 5SP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS CHARLOTTE ELIZABETH**

*Surname:* **VARDY**

*Former names:*

*Service Address:* **BRACKEN RIDGE FARM LOFTHOUSE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 5SP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/10/1978** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR AND  
LECTURER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR PETER CHRISTIAN**

*Surname:* **VARDY**

*Former names:*

*Service Address:* **BRACKEN RIDGE FARM LOFTHOUSE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 5SP**

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

*Date of Birth:* **29/07/1945**

*Nationality:* **BRITISH**

*Occupation:* **PHILOSOPHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : 400 ORDINARY shares held as at the date of this return  
100 shares transferred on 2012-12-31

*Name:* PETER VARDY

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
100 shares transferred on 2012-12-31

*Name:* CHARLOTTE VARDY

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return

*Name:* THORA VARDY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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