



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OF COURSE LEARNING LIMITED**

*Company Number:* **09011965**

*Date of this return:* **25/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
IG1 1LR**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR THOMAS EDWARD**

*Surname:* **BRYAN**

*Former names:*

*Service Address:* **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1LR**

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

*Date of Birth:* **\*\*/10/1988**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5499</b>
		<i>Aggregate nominal value</i>	<b>5.499</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>30</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>498</b>
		<i>Aggregate nominal value</i>	<b>0.498</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>30.12</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>0.033</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>30.3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>21030</b>
		<i>Total aggregate nominal value</i>	<b>21.03</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS EDWARD BRYAN**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM FREWEN**

*Shareholding 3* : **667 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS PRICE**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP GAWITH**

*Shareholding 5* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN HATTRELL**

*Shareholding 6* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT GRAY**

*Shareholding 7* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HANLY**

*Shareholding 8* : 333 ORDINARY shares held as at the date of this return  
*Name:* SASHA SERAFIMOVSKI

*Shareholding 9* : 333 ORDINARY shares held as at the date of this return  
*Name:* TERENCE TSAKOK

*Shareholding 10* : 250 ORDINARY shares held as at the date of this return  
*Name:* NICK GUBBINS

*Shareholding 11* : 250 ORDINARY shares held as at the date of this return  
*Name:* HUGH JACKSON

*Shareholding 12* : 250 ORDINARY shares held as at the date of this return  
*Name:* NISH PATEL

*Shareholding 13* : 250 ORDINARY shares held as at the date of this return  
*Name:* SANJAY PATEL

*Shareholding 14* : 200 ORDINARY shares held as at the date of this return  
*Name:* MARIA TSAKOK

*Shareholding 15* : 166 ORDINARY shares held as at the date of this return  
*Name:* PAUL HIGHAM

*Shareholding 16* : 166 ORDINARY shares held as at the date of this return  
*Name:* DIARMAID KELLY

*Shareholding 17* : 166 ORDINARY shares held as at the date of this return  
*Name:* NEIL KRUGER

*Shareholding 18* : 100 ORDINARY shares held as at the date of this return  
*Name:* NEIL MENZIES

*Shareholding 19* : 100 ORDINARY shares held as at the date of this return  
*Name:* BEN WILLIAMS

*Shareholding 20* : 100 ORDINARY shares held as at the date of this return  
*Name:* RAJIV SHARMA

*Shareholding 21* : 33 ORDINARY shares held as at the date of this return  
*Name:* JOE GLICK

## *Authorisation*

*Authenticated*

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

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