



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

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Company Name: **Lilac Sky Schools Ltd**

Company Number: **06852145**

Date of this return: **19/03/2013**

SIC codes: **85310**
70229

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

Situation of Registered Office: **WARDEN HOUSE 37 MANOR ROAD**
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LX

Officers of the company

Company Director 1

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

Surname: **AVERRE-BEESON**

Former names:

Service Address: **1 DRAYMANS GROVE
GREAT NOTLEY
CHELMSFORD
ESSEX
UNITED KINGDOM
CM7 7GY**

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

Date of Birth: **16/01/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT HEAD TEACHER**

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND ON A WINDING UP. THERE ARE NO RIGHTS FOR THE SHARES TO BE REDEEMED.

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 19/03/2013 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 : 51 ORDINARY shares held as at the date of this return
Name: TREVOR AVERRE-BEESON

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: JANE FIELDING

Authorisation

Authenticated

This form was authorised by one of the following:

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