



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A + EDUCATION LIMITED**

*Company Number:* **05711812**

*Date of this return:* **16/02/2015**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **11 RIVERVIEW THE EMBANKMENT BUSINESS PARK  
VALE ROAD  
STOCKPORT  
CHESHIRE  
SK4 3GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MANTON KEITH**

*Surname:* **LEVY**

*Former names:*

*Service Address:* **C/O C/O MCKELLENS LIMITED  
11 RIVERVIEW  
EMBANKMENT BUSINESS PARK VALE ROAD, HEATON  
MERSEY  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 3GN**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS NINA FAYE**

*Surname:* **CRAVEN**

*Former names:*

*Service Address:* **C/O C/O MCKELLENS LIMITED  
11 RIVERVIEW  
EMBANKMENT BUSINESS PARK VALE ROAD, HEATON  
MERSEY  
STOCKPORT  
CHESHIRE  
SK4 3GN**

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

*Date of Birth:* **12/12/1946**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MANTON KEITH**

*Surname:* **LEVY**

*Former names:*

*Service Address:* **C/O MCKELLENS LIMITED  
11 RIVERVIEW  
EMBANKMENT BUSINESS PARK VALE ROAD, HEATON  
MERSEY  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 3GN**

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

*Date of Birth:* **22/10/1955**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA JANE**

*Surname:* **MATHERS**

*Former names:*

*Service Address:* **C/O C/O MCKELLENS LIMITED  
11 RIVERVIEW  
EMBANKMENT BUSINESS PARK VALE ROAD, HEATON  
MERSEY  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 3GN**

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

*Date of Birth:* **11/07/1973**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CLARE SUSAN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **11 RIVERVIEW THE EMBANKMENT BUSINESS PARL  
VALE ROAD EAHTON MERSEY  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 3GN**

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

*Date of Birth:* **29/05/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

VOTING RIGHTS = FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED, AND THEREUPON, SHALL BE ENTITLED TO CAST ONE VOTE IN RESPECT OF EACH SHARE HELD. WHERE A DIVIDEND IS DECLARED IN RESPECT OF TWO OR MORE CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. ON WINDING UP ENTITLED TO PARTICIPATE EQUALLY IN DISTRIBUTION OF ANY REMAINING ASSETS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

VOTING RIGHTS = FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED, AND THEREUPON, SHALL BE ENTITLED TO CAST ONE VOTE IN RESPECT OF EACH SHARE HELD. WHERE A DIVIDEND IS DECLARED IN RESPECT OF TWO OR MORE CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. ON WINDING UP ENTITLED TO PARTICIPATE EQUALLY IN DISTRIBUTION OF ANY REMAINING ASSETS.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

VOTING RIGHTS = FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED, AND THEREUPON, SHALL BE ENTITLED TO CAST ONE VOTE IN RESPECT OF EACH SHARE HELD. WHERE A DIVIDEND IS DECLARED IN RESPECT OF TWO OR MORE CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. ON WINDING UP ENTITLED TO PARTICIPATE EQUALLY IN DISTRIBUTION OF ANY REMAINING ASSETS.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

VOTING RIGHTS = FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED, AND THEREUPON, SHALL BE ENTITLED TO CAST ONE VOTE IN RESPECT OF EACH SHARE HELD. WHERE A DIVIDEND IS DECLARED IN RESPECT OF TWO OR MORE CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. ON WINDING UP ENTITLED TO PARTICIPATE EQUALLY IN DISTRIBUTION OF ANY REMAINING ASSETS.

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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* : 10 C ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN JONES

*Shareholding 2* : 10 D ORDINARY shares held as at the date of this return  
*Name:* DAVID WADSWORTH CRAVEN

*Shareholding 3* : 50 B ORDINARY shares held as at the date of this return  
*Name:* SANDRA MATHERS

*Shareholding 4* : 50 A ORDINARY shares held as at the date of this return  
*Name:* NINA FAYE CRAVEN

*Shareholding 5* : 40 D ORDINARY shares held as at the date of this return  
*Name:* MANTON KEITH LEVY

*Shareholding 6* : 40 C ORDINARY shares held as at the date of this return  
*Name:* CLARE WILLIAMS

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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.