



Companies House
— for the record —

AR01 (ef)

Annual Return



XRC41XKM

Received for filing in Electronic Format on the: **15/09/2011**

Company Name: **2 BOARDS AND A PASSION COMMUNITY INTEREST COMPANY**

Company Number: **06355041**

Date of this return: **29/08/2011**

SIC codes: **9231**

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

Situation of Registered Office: **36 CHESTER SQ
ASHTON U LYNE
LANCASHIRE
OL6 7TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN ELIZABETH**

Surname: **PENTON**

Former names:

Service Address: **1 CRESCENT ROAD
DUKINFIELD
CHESHIRE
ENGLAND
SK16 4ET**

Company Director 1

Type: **Person**
Full forename(s): **KATHRYN ELIZABETH**

Surname: **PENTON**

Former names:

Service Address: **1 CRESCENT ROAD
DUKINFIELD
CHESHIRE
ENGLAND
SK16 4ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1977** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **WARD**

Former names:

Service Address: **1 CRESCENT ROAD
DUKINFIELD
CHESHIRE
ENGLAND
SK16 4ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1958**

Nationality: **BRITISH**

Occupation: **DRAMA SPECIALIST**

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>	0
		<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 29/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-08-29
Name: KATHRYN PENTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-29
Name: COLIN WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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