



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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

*Company Number:* 06355041

*Date of this return:* 29/08/2013

*SIC codes:* 90010  
90020  
90030

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 23 STOCKPORT ROAD  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL7 0LA

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **PENTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **PENTON**

*Former names:*

*Service Address recorded as Company's registered office*

*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 recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **DRAMA SPECIALIST**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 THE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS PER CIC RULES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN PENTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN WARD**

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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.