



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSTITUTE AND FACULTY EDUCATION LIMITED**

Company Number: **03037559**

Date of this return: **24/03/2014**

SIC codes: **85590**

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

Situation of Registered Office: **STAPLE INN HALL HIGH HOLBORN
LONDON
WC1V 7QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR, PARK CENTRAL 40/41 PARK END STREET
OXFORD
ENGLAND
OX1 1JD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **BURCH**

Former names:

Service Address: **68 COURTFIELD RISE
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 9BH**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **DUMBRECK**

Former names:

Service Address: **MEADOW BARN
PRIORSFIELD ROAD
GODALMING
SURREY
GU7 2RQ**

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

Date of Birth: **12/11/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTING ACTUARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **KING**

Former names:

Service Address: **WILLOW FARM
OLD CHURCH STOKE
MONTGOMERY
POWYS
SY15 6DQ**

Country/State Usually Resident: **WALES**

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director 3

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

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF EDUCATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY ONE VOTE AND ARE ENTITLED TO AN EQUAL SHARE OF ANY PROCEEDS UPON WIND UP OF THE COMPANY. ALL SHARES CARRY EQUAL RIGHTS TO DIVIDEND DISTRIBUTION. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 ORDINARY shares held as at the date of this return**
Name: **INSTITUTE AND FACULTY OF ACTUARIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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