



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GTG8NU

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

Company Number: **06355041**

Date of this return: **29/08/2012**

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: **OFFICE 8 DENHAM HOUSE
GROSVENOR STREET
STALYBRIDGE
CHESHIRE
ENGLAND
SK15 2JP**

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**

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

THE ORDINARY SHARES HAVE ATTACHED TO THE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS PER CIC RULES.

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 29/08/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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