



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Lilac Sky Schools Ltd

*Company Number:* 06852145

*Date of this return:* 19/03/2014

*SIC codes:* 85310  
70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WARDEN HOUSE 37 MANOR ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3LX

Officers of the company

*Company Director* 1

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

*Surname:* **AVERRE-BEESON**

*Former names:*

*Service Address:* **1 DRAYMANS GROVE GREAT NOTLEY  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM7 7GY**

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

*Date of Birth:* **16/01/1960** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT HEAD TEACHER**

## 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*

ALL SHARES CARRY EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND ON A WINDING UP. THERE ARE NO RIGHTS FOR THE SHARES TO BE REDEEMED.

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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 19/03/2014 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* : 51 ORDINARY shares held as at the date of this return  
*Name:* TREVOR AVERRE-BEESON

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* JANE FIELDING

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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.