



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARTIN ROUSE TEACHING CONSULTANCY LIMITED**

Company Number: **03090600**

Date of this return: **11/08/2014**

SIC codes: **55209**
85590

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

Situation of Registered Office: **THE OLD COUNT HOUSE**
BOSCEAN ST JUST
PENZANCE
CORNWALL
TR19 7QP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIAN**

Surname: **ROUSE**

Former names:

Service Address: **59 THE AVENUE
WEST WICKHAM
KENT
BR4 0EE**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **ROUSE**

Former names:

Service Address: **THE OLD COUNT HOUSE
BOSCEAN ST JUST
PENZANCE
CORNWALL
TR19 7QP**

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

Date of Birth: **20/07/1938**

Nationality: **BRITISH**

Occupation: **TEACHER**

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
<i>Prescribed particulars</i>			
VOTING & DIVIDEND RIGHTS			

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 11/08/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: MARTIN ROUSE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN ROUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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