



Companies House

**AR01** (ef)

**Annual Return**



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**X47UKPKJ**

*Company Name:* **NELSON TRAINING LIMITED**

*Company Number:* **03974106**

*Date of this return:* **10/04/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3 PHEASANT COTTAGES  
DRAKE STREET WELLAND  
MALVERN  
WORCESTERSHIRE  
WR13 6LP**

**Officers of the company**

*Company Secretary 1*

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

Surname: **MORTIMER**

Former names:

Service Address: **3 PHEASANT COTTAGES  
WELLAND  
MALVERN  
WORCESTERSHIRE  
WR13 6LP**

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*Company Director 1*

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

Surname: **MORTIMER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1950** Nationality: **BRITISH CITIZEN**

Occupation: **MANAGEMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VIVIEN**

*Surname:* **NELSON**

*Former names:*

*Service Address:* **3 PHEASANT COTTAGES  
WELLAND  
MALVERN  
WORCESTERSHIRE  
WR13 6LP**

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

*Date of Birth:* **19/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>0.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED A ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED B ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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* : 8 ORDINARY A shares held as at the date of this return  
*Name:* VIVIEN NELSON

*Shareholding 2* : 2 ORDINARY B shares held as at the date of this return  
*Name:* JONATHAN MORTIMER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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