



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2013**

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Company Name: **THE CREATIVE LEARNING JOURNEY LIMITED**

Company Number: **05962446**

Date of this return: **10/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 1TJ**

Officers of the company

Company Secretary 1

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

Surname: **FORD**

Former names:

Service Address: **27 WOODRUFF CLOSE
UPCHURCH
KENT
ME8 7XQ**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH PATRICIA**

Surname: **FORD**

Former names:

Service Address: **27 WOODRUFF CLOSE
UPCHURCH
KENT
UNITED KINGDOM
ME8 7XQ**

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

Date of Birth: **11/09/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS DIRECTOR**

Company Director 2

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

Surname: **FORD**

Former names:

Service Address: **27 WOODRUFF CLOSE
UPCHURCH
KENT
ME8 7XQ**

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

Date of Birth: **14/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DESMOND**

Surname: **HARRIS**

Former names:

Service Address: **17 KENWOOD AVENUE
LONGFIELD
KENT
DA3 7EX**

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

Date of Birth: **19/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **HELEN**

Surname: **HARRIS**

Former names:

Service Address: **17 KENWOOD AVENUE
LONGFIELD
KENT
DA3 7EX**

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

Date of Birth: **09/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SALES
ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, 1 VOTE PER SHARE; THE RIGHT TO RECEIVE DIVIDENDS; THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : **52 ORDINARY shares held as at the date of this return**
Name: **PAUL FRANCIS FORD**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **DESMOND HARRIS**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **DEBORAH PATRICIA FORD**

Shareholding 4 : **48 ORDINARY shares held as at the date of this return**
Name: **HELEN HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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