



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

X41GVRFT

Company Name: **SIRIUS EDUCATION ASSOCIATES LIMITED**

Company Number: **06464344**

Date of this return: **01/02/2015**

SIC codes: **85600**

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

Situation of Registered Office: **C/O HOLDER BLACKTHORN LLP
BLACKTHORN HOUSE MARY ANN STREET
ST PAULS SQUARE
BIRMINGHAM
B3 1RL**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **24 BROADWAY
CODSALL
SOUTH STAFFS
WV8 2EL**

Company Director ***1***

Type: **Person**

Full forename(s): **DOROTHY**

Surname: **JONES**

Former names:

Service Address: **24 BROADWAY
CODSALL
WEST MIDLANDS
WV8 2EL**

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

Date of Birth: **12/12/1953** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **24 BROADWAY
CODSALL
SOUTH STAFFS
WV8 2EL**

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

Date of Birth: **27/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CARL JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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