



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDUCATION SUPPORT (ENFIELD) LIMITED**

Company Number: **03600956**

Date of this return: **20/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER KEITH**

Surname: **MILLER**

Former names:

Service Address: **HATTERS BARN
STOCKWELL LANE LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Company Director ***I***

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

Surname: **BAYBUTT**

Former names:

Service Address: **33 CURTIS WOOD PARK ROAD
HERNE BAY
KENT
CT6 7TY**

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

Date of Birth: **14/10/1954** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR-
HOSPITALS**

Company Director **2**

Type: **Person**
Full forename(s): **STUART MARTIN**

Surname: **COLVIN**

Former names:

Service Address: **55 RUTLAND GARDENS
HOVE
EAST SUSSEX
BN3 5PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **NURIA**

Surname: **PUIG MAS**

Former names:

Service Address: **48 ST DUNSTANS ROAD
LONDON
W6 8RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1970** *Nationality:* **SPANISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 967000 |
| | | <i>Aggregate nominal value</i> | 967000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 967000 |
| | | <i>Total aggregate nominal value</i> | 967000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 967000 ORDINARY shares held as at 2010-07-20
Name: EDUCATION SUPPORT (ENFIELD) HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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