



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDUCATION SOLUTIONS SPEKE LIMITED**

Company Number: **04173186**

Date of this return: **06/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **BUILDING 1000 KINGS REACH
YEW STREET
STOCKPORT
SK4 2HG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTH CONSULTING LIMITED**

*Registered or
principal address:* **BUILDING 1000 KINGS REACH
YEW STREET
STOCKPORT
UNITED KINGDOM
SK4 2HG**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES**
Registration Number: **03277334**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN WILLIAM**

Surname: **CURRIE**

Former names:

Service Address: **CRABTREE HOUSE
HILLHOUSE LANE
BRINDLE
LANCASHIRE
PR6 8NR**

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

Date of Birth: **21/11/1961** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALFRED MICHAEL**

Surname: **DWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **HUGHES**

Former names:

Service Address: **THE WOODLANDS
KNUTSFORD ROAD CHELFORD
MACCLESFIELD
CHESHIRE
SK11 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	805
		<i>Aggregate nominal value</i>	805
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN CAPITAL AND DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	195
		<i>Aggregate nominal value</i>	195
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DISTRIBUTIONS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **805 ORDINARY A shares held as at the date of this return**
Name: **EQUITY SOLUTIONS MANCHESTER LIMITED**

Shareholding 2 : **195 ORDINARY B shares held as at the date of this return**
Name: **EQUITY SOLUTIONS & PARTNERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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