



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAST LEAKE SCHOOLS LIMITED**

Company Number: **04261326**

Date of this return: **30/07/2013**

SIC codes: **41100**

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

Situation of Registered Office: **C/O C/O NIBC INFRASTRUCTURE PARTNERS
11TH FLOOR
125 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INFRASTRUCTURE MANAGERS LIMITED**

*Registered or
principal address:* **2ND FLOOR
11 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05372427**

Company Director **1**

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

Surname: **CANHAM**

Former names:

Service Address: **33 YEW TREE CLOSE
HATFIELD PEVEREL
ESSEX
UNITED KINGDOM
CM3 2SG**

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

Date of Birth: **03/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **POUPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1977** *Nationality:* **FRENCH / BRITISH**
Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : **10000 ORDINARY SHARES OF A shares held as at the date of this return**
Name: **EAST LEAKE SCHOOLS (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.