



Companies House

AR01 (ef)

Annual Return



X4KYBRQ3

Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **Pyramid Schools (Tameside) Holdings Limited**

Company Number: **04317596**

Date of this return: **06/11/2015**

SIC codes: **64209**
85600

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

Situation of Registered Office: **INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS WENDY LISA**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GORDON**

Former names:

Service Address: **DALMORE CAPITAL 35 MELVILLE STREET
EDINBURGH
SCOTLAND
EH3 7JF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **MALLION**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN TIMOTHY**

Surname: **SMITH**

Former names:

Service Address: **9 CARLINGNOSE POINT
NORTH QUEENSFERRY
FIFE
SCOTLAND
KY11 1ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 5

Type: **Person**

Full forename(s): **MR. CHRISTOPHER THOMAS**

Surname: **SOLLEY**

Former names:

Service Address: **ABERDEEN ASSET MANAGEMENT PLC 40 PRINCES STREET
EDINBURGH
SCOTLAND
EH2 2BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : 3000 ORDINARY ?1 shares held as at the date of this return
Name: ABERDEEN INFRASTRUCTURE (NO.3) LIMITED

Shareholding 2 : 3000 ORDINARY ?1 shares held as at the date of this return
Name: INTERSERVE PFI 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.