



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/04/2009

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

Company Number: **04420816**

Company Details

Period Ending: **19/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**ALLINGTON HOUSE 150
VICTORIA STREET
LONDON
SW1E 5LB**

*Register of
Members Address:*

**ALLINGTON HOUSE 150
VICTORIA STREET
LONDON
SW1E 5LB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER KEITH MILLER**

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

Director 1 :

Name: **MR MICHAEL BAYBUTT**

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

Date of Birth: **14/10/1954** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR
HOSPITALS**

Director 2 :

Name: **MR MICHAEL JOHN
MERCER-DEADMAN**

Address: **18 TENNYSON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4BB**

Date of Birth: **25/09/1946** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER
INVESTMENTS**

Director 3 :

Name: **DAVID GORDON SMITH**

Address: **THE CROFT 9 DEARDS END LANE
KNEBWORTH
HERTFORDSHIRE
SG3 6NL**

Date of Birth: **25/01/1960** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **STEVEN ADI YAZDABADI**

Address: **40 ABBOTS LANE
KENLEY
SURREY
CR8 5JH**

Date of Birth: **24/12/1967** Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000

TOTALS

50000

GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 19/04/2009

Name:

EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2009**

Authenticated: **Yes (E/W)**