



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKUYKJCO

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

*Company Number:* **04420816**

*Date of this return:* **19/04/2010**

*SIC codes:* **4521**  
**7415**

*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* **I**

*Type:* **Person**

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

*Surname:* **MILLER**

*Former names:*

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

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*Company Director* **1**

*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**

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*Company Director*      2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**  
*Surname:* **MERCER-DEADMAN**  
*Former names:*  
*Service Address:* **18 TENNYSON ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 4BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/09/1946**      *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER  
INVESTMENTS**

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*Company Director*      3

*Type:* **Person**  
*Full forename(s):* **MR DAVID GORDON**  
*Surname:* **SMITH**  
*Former names:*  
*Service Address:* **THE CROFT  
9 DEARDS END LANE  
KNEBWORTH  
HERTFORDSHIRE  
SG3 6NL**

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

*Date of Birth:* **25/01/1960**      *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

**50000 ORDINARY Shares held as at 19/04/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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