



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04420816**

Date of this return: **19/04/2011**

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 1

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

Surname: **MILLER**

Former names:

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

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**

Company Director 2

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

Surname: **BEECHEY**

Former names:

Service Address: **WATES CONSTRUCTION 4TH FLOOR FLEET HOUSE
8-12 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6AL**

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

Date of Birth: **03/11/1968** *Nationality:* **BRITISH**
Occupation: **GROUP INVESTMENTS
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW MALCOLM**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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 2011-04-19**
Name: **EDUCATION SUPPORT (NEWHAM) 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.