



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2016**

**X55MGZCJ**

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

*Company Number:* **04420816**

*Date of this return:* **19/04/2016**

*SIC codes:* **41201**  
**70100**

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

*Situation of Registered Office:* **1 KINGSWAY**  
**LONDON**  
**WC2B 6AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **TERESA SARAH**

Surname: **HEDGES**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MELANIE ISABELLE**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1982**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIAN DENZIL**

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **SENIOR PROJECT TECHNICAL  
SERVICES MANAGER**

---

## 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>     |

### *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> | <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 19/04/2016 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* : **50000 ORDINARY shares held as at the date of this return**  
*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.