



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSFORM SCHOOLS (NORTH LANARKSHIRE) LIMITED**

Company Number: **05358417**

Date of this return: **09/02/2012**

SIC codes: **43390**

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

Situation of Registered Office: **6TH FLOOR
350 EUSTON ROAD REGENTS PLACE
LONDON
NW1 3AX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TM COMPANY SERVICES LIMITED**

*Registered or
principal address:* **EDINBURGH QUAY 133 FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 9AG**

European Economic Area (EEA) Company

Register Location: **EDINBURGH, SCOTLAND**

Registration Number: **SC127819**

Company Director ***1***

Type: **Person**

Full forename(s): **RODERICK WILLIAM**

Surname: **CHRISTLE**

Former names:

Service Address: **BOUNDARY HOUSE 91-93
CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

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

Date of Birth: **23/10/1958** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

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

Surname: **GRAHAM**

Former names:

Service Address: **INNISFREE LIMITED 7TH FLOOR ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AS**

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

Date of Birth: **17/05/1953** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HAAN**

Former names:

Service Address: **BOUNDARY HOUSE 91-93
CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

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

Date of Birth: **09/08/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD KEITH**

Surname: **SHEEHAN**

Former names:

Service Address: **INNISFREE LIMITED 7TH FLOOR ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AS**

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

Date of Birth: **13/05/1975** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY FULLY PAID	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIFFERENTIATION BETWEEN SHARES, STANDARD VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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 : **10000 ORDINARY FULLY PAID shares held as at the date of this return**
Name: **TRANSFORM SCHOOLS (NORTH LANARKSHIRE) 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.