



Companies House
— for the record —

AR01 (ef)

Annual Return



XVR37HU4

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

Company Number: **05366823**

Date of this return: **16/02/2010**

SIC codes: **7415**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

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 **2**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN VERNON**
Surname: **WALKER**
Former names:
Service Address: **BALFOUR BEATTY CAPITAL WEST ONE**
 FORTH BANKS
 NEWCASTLE UPON TYNE
 UNITED KINGDOM
 NE1 3PA

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

Date of Birth: **20/04/1957** *Nationality:* **BRITISH**
Occupation: **PFI MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MS HELEN MARGARET**

Surname: **WILLS**

Former names:

Service Address: **BALFOUR BEATTY CAPITAL 2ND FLOOR CAVENDISH
HOUSE
CROSS STREET
MANCHESTER
UNITED KINGDOM
M33 7BU**

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

Date of Birth: **12/06/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO DIFFERENTIATION BETWEEN SHARES, STANDARD VOTING RIGHTS.		

Class of shares	B ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO DIFFERENTIATION BETWEEN SHARES, STANDARD VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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

30000 A ORDINARY Shares held as at 16/02/2010

Name:

**BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS
LIMITED**

Address:

Shareholding : 2

30000 B ORDINARY Shares held as at 16/02/2010

Name:

INNISFREE NOMINEES 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.