



Companies House

AR01 (ef)

Annual Return



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X513S6Q0

Company Name: **Transform Schools (North Lanarkshire) Holdings Limited**

Company Number: **05366823**

Date of this return: **16/02/2016**

SIC codes: **70100**
82990

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

Situation of Registered Office: **8 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT, ENGLAND
UNITED KINGDOM
BR8 7AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NEWHOSPITALS LEVEL ONE, NIGHTINGALE HOUSE
WHISTON HOSPITAL, WARRINGTON ROAD
PRESCOT, MERSEYSIDE
ENGLAND
ENGLAND
L35 5DR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HCP SOCIAL INFRASTRUCTURE (UK) LIMITED**

*Registered or
principal address:* **8 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT, ENGLAND
UNITED KINGDOM
BR8 7AG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02658304**

Company Director **1**

Type: **Person**

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

Surname: **BROOKING**

Former names:

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

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JENNIFER LOUISE**

Surname: **CROUCH**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC1M 6EH**

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

Date of Birth: ****/11/1987** *Nationality:* **ENGLISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KIRSTY**

Surname: **O'BRIEN**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC1M 6EH**

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

Date of Birth: ****/10/1982** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 4

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

Surname: **SHEEHAN**

Former names:

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

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

Date of Birth: ****/05/1975** *Nationality:* **ENGLISH**
Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<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.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<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>	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 16/02/2016 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 : 30000 ORDINARY 'A' shares held as at the date of this return
Name: EQUITIX EDUCATION 2 LIMITED

Shareholding 2 : 20400 ORDINARY 'B' shares held as at the date of this return
Name: INNISFREE NOMINEES LIMITED (AS NOMINEE FOR INNISFREE PFI SECONDARY FUND 2LP)

Shareholding 3 : 9600 ORDINARY 'B' shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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