



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENT EDUCATION PARTNERSHIP LIMITED**

Company Number: **05480731**

Date of this return: **14/06/2011**

SIC codes: **6523**

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

Situation of Registered Office: **3RD FLOOR BRAYWICK GATE
BRAYWICK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK LAURENCE**

Surname: **GATFORD**

Former names:

Service Address: **CORNERWAY ORESTAN LANE
EFFINGHAM
SURREY
KT24 5SN**

Company Director ***I***

Type: **Person**

Full forename(s): **SHANE**

Surname: **BAGBY**

Former names:

Service Address: **WOODHILLS 6 CHINALLS CLOSE
FINMERE
BUCKINGHAMSHIRE
MK18 4BQ**

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

Date of Birth: **28/06/1957** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **QUAIFE**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY FRANK**

Surname: **SHARPE**

Former names:

Service Address: **3RD FLOOR BRAYWICK GATE
BRAYWICK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **WAYMENT**

Former names:

Service Address: **8-14 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **20/12/1958** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
N/A			

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 14/06/2011 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 : 10000 ORDINARY shares held as at 2011-06-14
Name: KENT EDUCATION PARTNERSHIP (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.