



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2012**

**X17G02VL**

*Company Name:* **By Education (Lewisham) Limited**

*Company Number:* **05785531**

*Date of this return:* **19/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **CARR**

*Former names:*

*Service Address:*                **ELIZABETH HOUSE 39 YORK ROAD  
LONDON  
UNITED KINGDOM  
SE1 7NQ**

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

*Date of Birth:*    **19/02/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **CHAUTEMPS**

*Former names:*

*Service Address:* **ELIZABETH HOUSE 39 YORK ROAD  
LONDON  
UNITED KINGDOM  
SE1 7NQ**

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

*Date of Birth:* **22/07/1970** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR LUC**

*Surname:*                **DESPLANQUES**

*Former names:*

*Service Address:*        **ELIZABETH HOUSE 39 YORK ROAD  
LONDON  
UNITED KINGDOM  
SE1 7NQ**

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

*Date of Birth:*    **23/05/1962**                      *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ALEXIS**

*Surname:* **GROLIN**

*Former names:*

*Service Address:* **ELIZABETH HOUSE 39 YORK ROAD  
LONDON  
UNITED KINGDOM  
SE1 7NQ**

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

*Date of Birth:* **03/02/1980** *Nationality:* **FRENCH**

*Occupation:* **PROJECT FINANCE MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JAMES**

*Surname:*                         **NEWTON**

*Former names:*

*Service Address:*                **12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

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

*Date of Birth:*    **29/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE SUPPLIED**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **SIMON**

*Surname:*                      **PHIPPS**

*Former names:*

*Service Address:*            **C/O BOUYGUES (UK) LTD ELIZABETH HOUSE  
39 YORK ROAD  
LONDON  
UNITED KINGDOM  
SE1 7NQ**

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

*Date of Birth:*    **17/05/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF CORPORATE QUALITY**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **QUAIFE**

*Former names:*

*Service Address:* **12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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 ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BY EDUCATION (LEWISHAM) 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.