



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SALFORD SCHOOLS SOLUTIONS LIMITED**

Company Number: **05847755**

Date of this return: **15/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **EPSILON
WINDMILL HILL BUSINESS PARK
WHITEHILL SWINDON
WILTSHIRE
SN5 6NX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE CATHERINE**

Surname: **BARBER**

Former names:

Service Address: **C/O HOCHTIEF PPP SOLUTIONS
STANLEY COURT EPSOM AVENUE
HANDFORTH DEAN
CHESHIRE
UNITED KINGDOM
SK5 3RL**

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

Date of Birth: **31/10/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL DEREK**

Surname: **CANHAM**

Former names:

Service Address: **33 BISHOPSGATE
HATFIELD PEVEREL
LONDON
ESSEX
UNITED KINGDOM
EC2N 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **COOPER**

Former names:

Service Address: **C/O NIBC BANK N.V**
 120 BISHOPSGATE
 LONDON
 UNITED KINGDOM
 EC2N 3BX

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

Date of Birth: **25/12/1978** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 4

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

Surname: **HESKETH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1966** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **SALFORD SCHOOLS SOLUTIONS HOLDCO LIMITEDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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