



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2014**

**X3BOCNXK**

*Company Name:* **SALFORD SCHOOLS SOLUTIONS LIMITED**

*Company Number:* **05847755**

*Date of this return:* **15/06/2014**

*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:* **UNITED KINGDOM**

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

*Company Director*    **3**

*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**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* NATALIA

*Surname:* **POUPARD**

*Former names:*

*Service Address:* **11TH. FLOOR  
125 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1AR**

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

*Date of Birth:* **25/10/1977** *Nationality:* **FRENCH**  
*Occupation:* **ASSET MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **STOREY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/02/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **PROJECT DIRECTOR**

---

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 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.