



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALFORD SCHOOLS SOLUTIONS LIMITED**

Company Number: **05847755**

Date of this return: **15/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **VICTORIA HOUSE VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND AND WALES
UNITED KINGDOM
CM1 1JR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BARBER**

Former names:

Service Address: **C/O HOCHIEF PPP SOLUTIONS STANLEY COURT EPSOM
AVENUE
HANDFORD 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): **MICHAEL DEREK**

Surname: **CANHAM**

Former names:

Service Address: **C/O NIBC INFRASTRUCTURE PARTNERS 11TH FLOOR 125
OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AR**

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: **EPSILON WINDMILL HILL BUSINESS PARK**
 WHITEHALL SWINDON
 WILTSHIRE
 UNITED KINGDOM
 SN5 6NX

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: **C/O NIBC INFRASTRUCTURE PARTNERS 11TH FLOOR 125
OLD BROAD STREET
LONDON
ENGLAND
ENGLAND
EC2N 1AR**

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

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: **EPSILON WINDMILL HILL BUSINESS PARK
WHITEHILL SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NX**

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

Date of Birth: **15/02/1967** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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>	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>	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 15/06/2015 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.