



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2010**

Company Name: **CLACKMANNANSHIRE SCHOOLS EDUCATION PARTNERSHIP LIMITED**

Company Number: **05959193**

Date of this return: **06/10/2010**

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 **1**

Type: **Person**

Full forename(s): **IAN**

Surname: **BULLEY**

Former names:

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

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

Date of Birth: **07/07/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES PHILIP**

Surname: **MCEWAN**

Former names:

Service Address: **13 ABBOTS MOSS DRIVE
GLENBURN PARK
FALKIRK
FK1 5UA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN STUART**

Surname: **PUGH**

Former names:

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

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

Date of Birth: **07/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEVEN HARRY**

Surname: **TOLSON**

Former names:

Service Address: **7 PARK AVENUE
STIRLING
STIRLINGSHIRE
FK8 2QR**

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

Date of Birth: **23/11/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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 2010-10-06

Name: CLACKMANNANSHIRE SCHOOLS 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.