



Companies House
— for the record —

AR01 (ef)

Annual Return



XZONMKDQ

Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **LEWISHAM SCHOOLS FOR THE FUTURE LEP LIMITED**

Company Number: **06240548**

Date of this return: **09/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR CLIVE LEONARD**
Surname: **FRANKS**
Former names:
Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK**
 MAIDENHEAD
 BERKSHIRE
 UNITED KINGDOM
 SL6 4UB

Company Director *1*

Type: **Person**
Full forename(s): **CONRAD**
Surname: **HALL**
Former names:
Service Address: **COSTAIN HOUSE**
 VANWALL BUSINESS PARK
 MAIDENHEAD
 BERKSHIRE
 SL6 4UB

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

Date of Birth: **25/07/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALISTAIR JOHN**
Surname: **HANDFORD**
Former names:
Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK**
 MAIDENHEAD
 BERKSHIRE
 SL6 4UB

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

Date of Birth: **04/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD DAVID**
Surname: **HOILE**
Former names:
Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK**
 MAIDENHEAD
 BERKSHIRE
 SL6 4UB

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

Date of Birth: **17/12/1963** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR AUSTIN SPENCER**
Surname: **LEWIS**
Former names:
Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK**
 MAIDENHEAD
 BERKSHIRE
 SL6 4UB

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

Date of Birth: **01/02/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ELIZABETH AGNES**
Surname: **NAREY**
Former names: **BUTLER**
Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK**
 MAIDENHEAD
 BERKSHIRE
 SL6 4UB

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

Date of Birth: **18/10/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **ALEXANDER JOHN**

Surname: **VAUGHAN**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

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

Date of Birth: **12/12/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANKED PARI PASSU WITH EACH OTHER		

Class of shares	B ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANKED PARI PASSU WITH EACH OTHER		

Class of shares	C ORDINARY	<i>Number allotted</i>	80800
		<i>Aggregate nominal value</i>	80800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANKED PARI PASSU WITH EACH OTHER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

10100 A ORDINARY Shares held as at 09/05/2010

Name: **THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF**
Address: **LEWISHAM**

Shareholding : 2

10100 B ORDINARY Shares held as at 09/05/2010

Name: **BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP**
Address:

Shareholding : 3

80800 C ORDINARY Shares held as at 09/05/2010

Name:

L21 LEWISHAM PSP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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