



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INSPIREDSPACES STAG (PSP2) LIMITED**

Company Number: **06436143**

Date of this return: **23/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS JANE ELIZABETH**

Surname: **MACKRETH**

Former names:

Company Secretary 2

Type: **Person**
Full forename(s): **ANNE CATHERINE**
Surname: **RAMSAY**
Former names:
Service Address: **100 CYPRUS STREET
LONDON
UNITED KINGDOM
E2 ONN**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM**
Surname: **FARLEY**
Former names:
Service Address: **9 MANOR CLOSE
HINSTOCK
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 2TZ**

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

Date of Birth: **18/09/1949** *Nationality:* **BRITISH**
Occupation: **CONCESSIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR PETER**

Surname: **FORSYTH**

Former names:

Service Address: **LONG KENSOME SOUTH GREEN
KIRTLINGTON, KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 3HJ**

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

Date of Birth: **02/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TRUSHA**

Surname: **PILLAY**

Former names:

Service Address: **31 DORNBERG ROAD
LONDON
UNITED KINGDOM
SE3 7BZ**

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

Date of Birth: **01/07/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM IAIN**
Surname: **WATSON**
Former names:
Service Address: **60 UPPER BERKELEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1H 7PP**

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

Date of Birth: **04/09/1969** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **PETER JAMES**
Surname: **WHITBY**
Former names:
Service Address: **MAPLE TREE HOUSE FINCH LANE
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2TL**

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

Date of Birth: **07/04/1965** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|---|------------------------------------|----------------|
| Class of shares | £1 ORDINARY GBP | <i>Number allotted</i> | 7200 |
| | | <i>Aggregate nominal value</i> | 7200.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | 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> | 7200 |
| | | <i>Total aggregate nominal value</i> | 7200.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:

3600 £1 ORDINARY Shares held as at 23/11/2009

Name:

CARILLION PRIVATE FINANCE (EDUCATION) LIMITED

Address:

Shareholding 2:

3600 £1 ORDINARY Shares held as at 23/11/2009

Name:

ROYAL BANK PROJECT INVESTMENTS 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.