



Companies House
— for the record —

363a_(ef)

Annual Return



XRWYM7HS

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **INSPIREDSPACES NOTTINGHAM (HOLDINGS1) LIMITED**

Company Number: **06506441**

Company Details

Period Ending: **18/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**24 BIRCH STREET
WOLVERHAMPTON
WV1 4HY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JANE ELIZABETH
MACKRETH**

Address: **100 CYPRUS STREET
LONDON
E2 ONN**

Company Secretary 2:

Name: **ANNE CATHERINE RAMSAY**

Address: **14 PRIMA ROAD
LONDON
SW9 0NA**

Director 1 :

Name: **AUSTIN JEREMY BELL**

Address: **228 KINGS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5HX**

Date of Birth: **11/04/1970** *Nationality:* **British**

Occupation: **BID DIRECTOR**

Director 2 :

Name: **BENJAMIN MATTHEW
CASHIN**

Address: **199 DRYDEN ROAD
GATESHEAD
TYNE AND WEAR
NE9 5DA**

Date of Birth: **30/09/1972** *Nationality:* **British**

Occupation: **INVESTMENT DIRECTOR**

Director 3 :

Name: **MR JONATHAN ROGER
CHESTER**

Address: **4 THRUPPENCE CLOSE
WESTWOOD HEATH
COVENTRY
WARWICKSHIRE
CV4 8HY**

Date of Birth: **27/08/1966** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **MR GRAHAM FARLEY**

Address: **9 MANOR CLOSE
HINSTOCK
MARKET DRAYTON
SHROPSHIRE
TF9 2TZ**

Date of Birth: **18/09/1949** *Nationality:* **British**

Occupation: **CONCESSIONS DIRECTOR**

Director 5 :

Name: **TIMOTHY ENNIS RENDER** Address: **14 JELLCOE WAY
HINCKLEY
LEICESTERSHIRE
LE10 1PB**

Date of Birth: **07/06/1953** Nationality: **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
"A" £1	7200	GBP7200.00
"B" £1	900	GBP900.00
"C" £1	900	GBP900.00
"D" £1	1000	GBP1000.00
£1 ORDINARY	0	GBP0.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7200 "A" £1 Shares held as at 18/02/2009

Name:

INSPIREDSPACES NOTTINGHAM (PSP2) LIMITED

Address:

Shareholding 2:

900 "B" £1 Shares held as at 18/02/2009

Name:

BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP

Address:

Shareholding 3:

900 "C" £1 Shares held as at 18/02/2009

Name:

NOTTINGHAM CITY COUNCIL

Address:

Shareholding 4:

1000 "D" £1 Shares held as at 18/02/2009

Name:

INSPIREDSPACES NOTTINGHAM LIMITED

Address:

Shareholding 5:

0 £1 ORDINARY Shares held as at 18/02/2009

1 DISPOSED OF IN PERIOD ON 02/06/2008

Name:

TIMOTHY FRANCIS GEORGE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**