



Companies House

AR01 (ef)

Annual Return



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X41GVPDV

Company Name: **Inspiredspaces Nottingham (Holdings1) Limited**

Company Number: **06506441**

Date of this return: **18/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA ELIZABETH**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL SIMON**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1970** Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY ENNIS**

Surname: **RENDER**

Former names:

Service Address: **14 JELLCOE WAY
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1PB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SINESH RAMESH**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MARTYN ANDREW

Surname: TRODD

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV1 4HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1967** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FROM INCORPORATION TO 1 NOVEMBER 2010, THE B SHAREHOLDERS WERE ENTITLED TO CAST 5 VOTES AT ANY MEETING OF SHAREHOLDERS. WITH EFFECT FROM 2 NOVEMBER 2010, EACH B ORDINARY SHARE ENTITLES THE HOLDER THEREOF TO CAST ONE VOTE.

Class of shares	ORDINARY D	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FROM INCORPORATION TO 1 NOVEMBER 2010, THE D SHAREHOLDERS WERE ENTITLED TO CAST 51 VOTES AT ANY MEETING OF SHAREHOLDERS. WITH EFFECT FROM 2 NOVEMBER 2010, EACH D ORDINARY SHARE ENTITLES THE HOLDER THEREOF TO CAST ONE VOTE.

Class of shares	ORDINARY A	<i>Number allotted</i>	7200
		<i>Aggregate nominal value</i>	7200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FROM INCORPORATION TO 1 NOVEMBER 2010, THE A SHAREHOLDERS WERE ENTITLED TO CAST 39 VOTES AT ANY MEETING OF SHAREHOLDERS. WITH EFFECT FROM 2 NOVEMBER 2010, EACH A ORDINARY SHARE ENTITLES THE HOLDER THEREOF TO CAST ONE VOTE.

Class of shares	ORDINARY C	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FROM INCORPORATION TO 1 NOVEMBER 2010, THE C SHAREHOLDERS WERE ENTITLED TO CAST 5 VOTES AT ANY MEETING OF SHAREHOLDERS. WITH EFFECT FROM 2 NOVEMBER 2010, EACH C ORDINARY SHARE ENTITLES THE HOLDER THEREOF TO CAST ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : **900 ORDINARY B shares held as at the date of this return**
Name: **BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP**

Shareholding 2 : **7200 ORDINARY A shares held as at the date of this return**
Name: **INSPIREDSAPCES NOTTINGHAM (PSP2) LIMITED**

Shareholding 3 : **1000 ORDINARY D shares held as at the date of this return**
Name: **INSPIREDSAPCES NOTTINGHAM LIMITED**

Shareholding 4 : **900 ORDINARY C shares held as at the date of this return**
Name: **NOTTINGHAM CITY COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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