



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/04/2015**

**X45QMTAI**

*Company Name:* **inspiredspaces Tameside (PSP1) Limited**

*Company Number:* **06569859**

*Date of this return:* **18/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV3 0SR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MACKRETH**

*Former names:*

*Service Address:* **25 MADDOX STREET  
LONDON  
UNITED KINGDOM  
W1S 2QN**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **ANNE CATHERINE**

*Surname:* **RAMSAY**

*Former names:*

*Service Address:* **25 MADDOX STREET  
LONDON  
UNITED KINGDOM  
W1S 2QN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JAMES**

*Surname:*                **DAWSON**

*Former names:*

*Service Address:*        **CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV3 0SR**

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

*Date of Birth:*    **19/04/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONCESSIONS MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **TRODD**

*Former names:*

*Service Address:* **CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV3 0SR**

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

*Date of Birth:* **13/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>2400</b>
		<i>Aggregate nominal value</i>	<b>2400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2400</b>
		<i>Total aggregate nominal value</i>	<b>2400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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* : **2400 £1 ORDINARY shares held as at the date of this return**  
*Name:* **CARILLION PRIVATE FINANCE (EDUCATION) 2012 LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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