



Companies House
— for the record —

363a^(ef)

Annual Return



X9KMV9EU

Received for filing in Electronic Format on the: 28/04/2009

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

Company Number: **06569899**

Company Details

Period Ending: **18/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 BIRCH STREET
WOLVERHAMPTON
WV1 4HY**

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: **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 2 :

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 3 :

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 4 :

Name: **STEVEN PLEASANT**

Address: **73 MOTTRAM ROAD
BROADBOTTOM
TAMESIDE
SK14 6BB**

Date of Birth: **08/06/1966** *Nationality:* **British**

Occupation: **LOCAL GOVERNMENT
OFFICE**

Director 5 :

Name: **PHILIP MANDEVILLE
WAKEFIELD**

Address: **65 GLENSIDE
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9EG**

Date of Birth: **12/10/1960** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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>
£1 ORDINARY	0	GBP0.00
A ORDINARY	7200	GBP7200.00
B ORDINARY	900	GBP900.00
C ORDINARY	900	GBP900.00
D ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 £1 ORDINARY Shares held as at 18/04/2009
1 DISPOSED OF IN PERIOD ON 27/01/2009**

Name: **TIMOTHY FRANCIS GEORGE**

Address:

Shareholding 2:

7200 A ORDINARY Shares held as at 18/04/2009

Name: **INSPIREDSPACES TAMESIDE (PSP2) LIMITED**

Address:

Shareholding 3:

900 B ORDINARY Shares held as at 18/04/2009

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

Address:

Shareholding 4:

900 C ORDINARY Shares held as at 18/04/2009

Name:

TAMESIDE METROPOLITAN BOROUGH COUNCIL

Address:

Shareholding 5:

1000 D ORDINARY Shares held as at 18/04/2009

Name:

INSPIREDSPACES TAMESIDE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

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