



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06569899**

Date of this return: **18/04/2013**

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): **MR ADRIAN VINCENT**

Surname: **MOLE**

Former names:

Service Address: **TAMESIDE COUNCIL OFFICES
WELLINGTON ROAD
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL6 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1967** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ELAINE LOUISE**

Surname: **WHITELEY-TODD**

Former names:

Service Address: **TAMESIDE COUNCIL OFFICES
WELLINGTON ROAD
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL6 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1963** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID GRAHAM**

Surname: **BLANCHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1967**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **GERARD EUGENE**

Surname: **HANSON**

Former names:

Service Address: **HIGHFIELD FARM COTTAGE
STRIPE LANE, HARTWITH
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 3HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1955** *Nationality:* **BRITISH**

Occupation: **CONCESSION MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **PLEASANT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **LOCAL GOVERNMENT OFFICE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

THE A SHARES SHALL ENTITLE THE HOLDERS THEREOF TO CAST 39 VOTES (IN AGGREGATE) AT ANY MEETING OF THE SHAREHOLDERS, WHICH SHALL BE CAST BY THE MAJORITY A SHAREHOLDERS;

Class of shares	B ORDINARY	<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

THE B SHARES SHALL ENTITLE THE HOLDERS THEREOF TO CAST 5 VOTES (IN AGGREGATE) AT ANY MEETING OF THE SHAREHOLDERS, WHICH SHALL BE CAST BY THE MAJORITY B SHAREHOLDERS;

Class of shares	C ORDINARY	<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

THE C SHARES SHALL ENTITLE THE HOLDERS THEREOF TO CAST 5 VOTES (IN AGGREGATE) AT ANY MEETING OF THE SHAREHOLDERS, WHICH SHALL BE CAST BY THE MAJORITY C SHAREHOLDERS;

Class of shares	D ORDINARY	<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

THE D SHARES SHALL ENTITLE THE HOLDERS THEREOF TO CAST 51 VOTES (IN AGGREGATE) AT ANY MEETING OF THE SHAREHOLDERS, WHICH SHALL BE CAST BY THE MAJORITY D SHAREHOLDERS;

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 18/04/2013 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 : **3600 A ORDINARY shares held as at the date of this return**
Name: **BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP**

Shareholding 2 : **900 B ORDINARY shares held as at the date of this return**
Name: **BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**
3600 shares transferred on 2012-06-30
3600 shares transferred on 2012-06-30
Name: **INSPIREDSPACES TAMESIDE (PSP2) LIMITED**

Shareholding 4 : **1000 D ORDINARY shares held as at the date of this return**
Name: **INSPIREDSPACES TAMESIDE LIMITED**

Shareholding 5 : **3600 A ORDINARY shares held as at the date of this return**
Name: **TAMESIDE METROPOLITAN BOROUGH COUNCIL**

Shareholding 6 : **900 C ORDINARY shares held as at the date of this return**
Name: **TAMESIDE METROPOLITAN BOROUGH 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.