



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2016**

**X556LM2P**

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

*Company Number:* **06569899**

*Date of this return:* **18/04/2016**

*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): **MS AMANDA ELIZABETH**

Surname: **WOODS**

Former names:

*Service Address recorded as Company's registered office*

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## *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: **\*\*/01/1970** Nationality: **BRITISH**  
Occupation: **INVESTMENT BANKER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBIN JEFFREY**

*Surname:* **MONK**

*Former names:*

*Service Address:* **TAMESIDE COUNCIL OFFICES  
ASHTON MARKET HALL, MARKET STREET  
ASHTON UNDER LYNE  
ENGLAND  
OL6 7JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1958** *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **STEVEN CRAIG**

*Surname:*                      **PLEASANT**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **LOCAL GOVERNMENT OFFICE**

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*Company Director* 4

*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:* **\*\*/06/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*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:*    **\*\*/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>7200</b>
		<i>Aggregate nominal value</i>	<b>7200</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 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;

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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 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;

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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 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;

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 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;**

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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*

<i>Shareholding 1</i>	<b>: 3600 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP</b>
<i>Shareholding 2</i>	<b>: 900 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP</b>
<i>Shareholding 3</i>	<b>: 1000 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>INSPIREDSAPCES TAMESIDE LIMITED</b>
<i>Shareholding 4</i>	<b>: 3600 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TAMESIDE METROPOLITAN BOROUGH COUNCIL</b>
<i>Shareholding 5</i>	<b>: 900 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TAMESIDE METROPOLITAN BOROUGH COUNCIL</b>

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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.