



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06569899**

Date of this return: **18/04/2014**

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): **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 **2**

Type: **Person**

Full forename(s): **PAUL**

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 **3**

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 **4**

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**

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: **13/12/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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 18/04/2014 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> | : 3600 A ORDINARY shares held as at the date of this return |
| <i>Name:</i> | BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP |
| <i>Shareholding 2</i> | : 900 B ORDINARY shares held as at the date of this return |
| <i>Name:</i> | BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP |
| <i>Shareholding 3</i> | : 1000 D ORDINARY shares held as at the date of this return |
| <i>Name:</i> | INSPIREDSAPCES TAMESIDE LIMITED |
| <i>Shareholding 4</i> | : 3600 A ORDINARY shares held as at the date of this return |
| <i>Name:</i> | TAMESIDE METROPOLITAN BOROUGH COUNCIL |
| <i>Shareholding 5</i> | : 900 C ORDINARY shares held as at the date of this return |
| <i>Name:</i> | 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.