



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

0673 0194

Company Name in full

Equitix Education (Derbyshire) Holdings Ltd

Date of  
appointment

Day Month Year  
03 02 2009

†Date of  
Birth

Day Month Year  
03 12 1954

# Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

Geoffrey Allan

Surname

Jackson

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

59 Hempstead Lane, Potters End,

Post town

Berkhamsted

Postcode

HP4 2RZ

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

*[Signature]*

Date

3/2/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

3/2/2009

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the



\*LA30A7AD\*

LD3 11/02/2009 192

COMPANIES HOUSE

LD2 05/02/2009 110

COMPANIES HOUSE

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY

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e  
ge

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## PERSONAL APPOINTMENTS

[Go Back](#)

Name: GEOFFREY ALLAN JACKSON  
Nationality: BRITISH  
Latest Address: 59 HEMPSTEAD LANE  
POTTERS END  
BERKHAMSTED  
HERTFORDSHIRE  
Postcode: HP4 2RZ

Date of Birth: 03/12/1954

Appointments: Current: 12 / Resigned: 14 / Dissolved : 1

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR  
Occupation: Appointed: 12/02/2007  
Company Number: COMPANY DIRECTOR  
Company Name: 06026641  
EQUITIX FINANCE LTD  
Active

DIRECTOR  
Occupation: Appointed: 12/02/2007  
Company Number: COMPANY DIRECTOR  
Company Name: 05972500  
EQUITIX HOLDINGS LTD  
Active

DIRECTOR  
Occupation: Appointed: 12/02/2007  
Company Number: COMPANY DIRECTOR  
Company Name: 06026637  
EQUITIX LTD  
Active

DIRECTOR  
Occupation: Appointed: 07/07/2007  
Company Number: DIRECTOR  
Company Name: 06273020  
EQUITIX INVESTMENT MANAGEMENT LTD  
Active

DIRECTOR  
Occupation: Appointed: 17/12/2007  
Company Number: DIRECTOR  
Company Name: 06371955  
EQUITIX FLAGSHIP LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/12/2007  
Company Number: DIRECTOR  
Company Name: 03533746  
EQUITIX HEALTHCARE (LANCASTER) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/12/2007  
Company Number: DIRECTOR  
Company Name: 03170995  
EQUITIX HEALTHCARE (SURREY) LIMITED

Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 04/11/2008  
DIRECTOR  
06741074  
EQUITIX CAPITAL EUROBOND LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 31/12/2008  
MANAGING DIRECTOR  
06660331  
EQUITIX EDUCATION LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 31/12/2008  
MANAGING DIRECTOR  
06772352  
PROJECT SEAFORT LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 31/12/2008  
MANAGING DIRECTOR  
05197297  
SEAFORT EALING LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 31/12/2008  
MANAGING DIRECTOR  
05197298  
SEAFORT HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 10/09/2001  
Resigned: 13/01/2003  
CHARTERED BUILDER  
02142835  
PERSIMMON HOMES (THAMES VALLEY) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 22/11/2001  
Resigned: 13/01/2003  
DIRECTOR  
04186447  
CHANCELLOR PARK MANAGEMENT COMPANY LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 22/11/2001  
Resigned: 13/01/2003  
DIRECTOR  
04149000  
IMPERIAL PARK (CLEWER) MANAGEMENT COMPANY LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:  
Appointed: 22/11/2001  
Resigned: 13/01/2003  
DIRECTOR  
03830337  
OLD WIVENHOE QUAY ESTATE MANAGEMENT COMPANY LIMITED  
Active

<b>DIRECTOR</b>	<b>Appointed: 22/11/2001</b>
<b>Occupation:</b>	<b>Resigned: 13/01/2003</b>
<b>Company Number:</b>	<b>CONSTRUCTION DIRECTOR</b>
<b>Company Name:</b>	<b><u>04256402</u></b>
	<b>WILLOW COURT (SPRINGWELL LANE) MANAGEMENT COMPANY LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 01/01/2002</b>
<b>Occupation:</b>	<b>Resigned: 13/01/2003</b>
<b>Company Number:</b>	<b>CONSTRUCTION DIRECTOR</b>
<b>Company Name:</b>	<b><u>03955413</u></b>
	<b>COPPERMILL PLACE MANAGEMENT COMPANY LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 01/01/2002</b>
<b>Occupation:</b>	<b>Resigned: 25/07/2002</b>
<b>Company Number:</b>	<b>CONSTRUCTION DIRECTOR</b>
<b>Company Name:</b>	<b><u>04087621</u></b>
	<b>OLD WIVENHOE QUAY (NO.3) MANAGEMENT COMPANY LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 01/01/2002</b>
<b>Occupation:</b>	<b>Resigned: 13/01/2003</b>
<b>Company Number:</b>	<b>CONSTRUCTION DIRECTOR</b>
<b>Company Name:</b>	<b><u>04081263</u></b>
	<b>OLD WIVENHOE QUAY (NO.4) MANAGEMENT COMPANY LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 01/01/2002</b>
<b>Occupation:</b>	<b>Resigned: 14/10/2002</b>
<b>Company Number:</b>	<b>CONSTRUCTION DIRECTOR</b>
<b>Company Name:</b>	<b><u>03366116</u></b>
	<b>REWLEY PARK MANAGEMENT COMPANY LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 12/07/2002</b>
<b>Occupation:</b>	<b>Resigned: 13/01/2003</b>
<b>Company Number:</b>	<b>CHARTERED BUILDER</b>
<b>Company Name:</b>	<b><u>04457376</u></b>
	<b>SILVER STREET (READING) MANAGEMENT COMPANY LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 12/07/2002</b>
<b>Occupation:</b>	<b>Resigned: 13/01/2003</b>
<b>Company Number:</b>	<b>CHARTERED BUILDER</b>
<b>Company Name:</b>	<b><u>04457382</u></b>
	<b>THE OAKS (WOKINGHAM) MANAGEMENT COMPANY LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 15/07/2002</b>
<b>Occupation:</b>	<b>Resigned: 13/01/2003</b>
<b>Company Number:</b>	<b>CHARTERED BUILDER</b>
<b>Company Name:</b>	<b><u>04471998</u></b>
	<b>ABBNEYFIELDS (BARKING) MANAGEMENT COMPANY LIMITED</b>
	<b>Active</b>

DIRECTOR  
Occupation: Appointed: 14/11/2002  
Company Number: Resigned: 13/01/2003  
Company Name: CONSTRUCTION DIRECTOR  
04528143  
MILL PARC (NO.1) MANAGEMENT COMPANY LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 14/11/2002  
Company Number: Resigned: 13/01/2003  
Company Name: CONSTRUCTION DIRECTOR  
04528251  
MILL PARC (NO.2) MANAGEMENT COMPANY LIMITED  
Active

DIRECTOR  
Occupation: Appointed: PRE 31/12/1990  
Company Number: Dissolved: 23/06/1992  
Company Name: BUILDER  
02014746  
S.M.J.G. LIMITED  
Dissolved

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*This screen does not include appointments with SE Companies or LLPs.*