



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2013**

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Company Name: **EQUITIX EDUCATION (DERBYSHIRE) HOLDINGS LTD**

Company Number: **06730194**

Date of this return: **22/10/2013**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **30 WARWICK STREET
LONDON
W1B 5NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON NEIL**

Surname: **SPRINGETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1955** Nationality: **BRITISH**
Occupation: **ASSET MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID JOHN**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD DANIEL**

Surname: **KNIGHT**

Former names: **KNIGHT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	43200
		<i>Aggregate nominal value</i>	43200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL A SHARES HAVE SIMILAR VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	10800
		<i>Aggregate nominal value</i>	10800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL B SHARES HAVE SIMILAR VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL C SHARES HAVE SIMILAR VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **43200 A ORDINARY shares held as at the date of this return**
Name: **EQUITIX EDUCATION LIMITED**

Shareholding 2 : **10800 B ORDINARY shares held as at the date of this return**
Name: **BUILDING SCHOOLS FOR FUTURE INVESTMENTS LLP**

Shareholding 3 : **6000 C ORDINARY shares held as at the date of this return**
Name: **DERBYSHIRE LEARNING AND COMMUNITY PARTNERSHIPS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.