



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

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Company Name: **inspiredspaces Durham Limited**

Company Number: **06844166**

Date of this return: **11/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE ELIZABETH**

Surname: **MACKRETH**

Former names:

Service Address: **25 MADDOX STREET
LONDON
UNITED KINGDOM
W1S 2QN**

Company Secretary 2

Type: **Person**
Full forename(s): **ANNE CATHERINE**

Surname: **RAMSAY**

Former names:

Service Address: **25 MADDOX STREET
LONDON
UNITED KINGDOM
W1S 2QN**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN NEVILLE**

Surname: **BRIDGE**

Former names:

Service Address: **INSPIREDSPACES DURHAM LIMITED 24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **18/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT DUNCAN**

Surname: **HOLT**

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **07/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HOWARD**

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **10/04/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **DAVID EDMUND JAMES**

Surname: **SHIRER**

Former names:

Service Address: **49 BEECHFIELDS RISE
COXHOE
DURHAM
UNITED KINGDOM
DH6 4SB**

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

Date of Birth: **30/09/1963** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **COLIN**

Surname: **SHUTT**

Former names:

Service Address: **22 FEARNHEAD
MARTON IN CLEVELAND
MIDDLESBROUGH
NORTH YORKSHIRE
UNITED KINGDOM
TS8 9XN**

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

Date of Birth: **03/01/1969** *Nationality:* **BRITISH**

Occupation: **AREA COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MARTYN ANDREW**

Surname: **TRODD**

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **13/12/1967** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **ADAM**

Surname: **WADDINGTON**

Former names:

Service Address: **TWO LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9RA**

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

Date of Birth: **11/12/1974** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B 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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/03/2013 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 : **1000 A ORDINARY shares held as at the date of this return**
Name: **THE COUNTY COUNCIL OF DURHAM**

Shareholding 2 : **1000 B ORDINARY shares held as at the date of this return**
Name: **BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP**

Shareholding 3 : **8000 C ORDINARY shares held as at the date of this return**
Name: **INSPIREDSAPCES DURHAM (PSP1) 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.