



Companies House

AR01 (ef)

Annual Return



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Company Name: **EQUITIX EDUCATION (CAMBRIDGESHIRE) HOLDINGS LIMITED**

Company Number: **07125723**

Date of this return: **14/01/2016**

SIC codes: **64209**

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

Situation of Registered Office: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1980**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL COLIN**

Surname: **WARD**

Former names:

Service Address: **AMBER INFRASTRUCTURE LIMITED TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**

Occupation: **BSFI INVESTMENT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP ARTHUR**

Surname: **WOULD**

Former names:

Service Address: **10-11 CHARTERHOUSE SQUARE**
 LONDON
 ENGLAND
 EC1M 6EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	48600
		<i>Aggregate nominal value</i>	48600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARE CLASSES HAVE SIMILAR VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	5400
		<i>Aggregate nominal value</i>	5400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARE CLASSES 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 SHARE CLASSES 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 14/01/2016 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

Shareholding 1 : **48600 A ORDINARY shares held as at the date of this return**
Name: **EQUITIX EDUCATION LIMITED**

Shareholding 2 : **6000 C ORDINARY shares held as at the date of this return**
Name: **CAMBRIDGE LEARNINGS AND COMMUNITY PARTNERSHIPS LTD**

Shareholding 3 : **5400 B ORDINARY shares held as at the date of this return**
Name: **BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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