



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2012**

X142NLMA

Company Name: **Engage Lambeth Limited**

Company Number: **07167808**

Date of this return: **24/02/2012**

SIC codes: **41201**

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

Situation of Registered Office: **THE STREET TROWSE
NORWICH
UNITED KINGDOM
NORFOLK**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 ST JAMES COURT
WHITEFRIARS
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DERRICK**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1957** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **BLANCHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1967** Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANNA LOUISE**

Surname: **DAVIDSON**

Former names:

Service Address: **FIDDLERS BARN CHURCH LANE SPEXHALL
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 0RH**

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

Date of Birth: **16/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ALAN DAVID**

Surname: **RENTON**

Former names:

Service Address: **17 OSPREY RISE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 0TA**

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

Date of Birth: **03/07/1960** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **RUSSELL**

Former names:

Service Address: **120 HIGH STREET
LANDBEACH
CAMBRIDGE
UNITED KINGDOM
CB25 9FU**

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

Date of Birth: **04/11/1956** *Nationality:* **BRITISH**

Occupation: **BUILDING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1968** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY £1	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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 £1	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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 £1	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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>	: 5000 A ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF LAMBETH
<i>Shareholding 2</i>	: 5000 B ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP
<i>Shareholding 3</i>	: 40000 C ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	LAMBETH LEARNING PARTNERSHIP (PSP) 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.