



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X170HC7E**

*Company Name:* **ESSEX SCHOOLS LIMITED**

*Company Number:* **07195004**

*Date of this return:* **19/03/2012**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **ABBAY HOUSE HICKLEYS COURT  
SOUTH STREET  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7QQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUTT**

*Former names:*

*Service Address:* **11-14 HANOVER PLACE  
LONDON  
GREATHER LONDON  
ENGLAND  
WC2E 9JP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL ALAN**

*Surname:*                **BANNISTER**

*Former names:*

*Service Address:*        **CONDOR HOUSE 10 ST PAUL'S CHURCHYARD  
LONDON  
UNITED KINGDOM  
EC4M 8AL**

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

*Date of Birth:*    **21/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*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 MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICK STUART**

*Surname:*                           **ENGLISH**

*Former names:*

*Service Address:*                **TWO LONDON BRIDGE  
LONDON  
ENGLAND  
SE1 9RA**

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

*Date of Birth:*   **29/03/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INFRASTRUCTURE INVESTOR  
AND MANAGER**

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*Company Director* 4

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

*Surname:* **FEGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/08/1973** *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARK JONATHAN**

*Surname:*                **FOWKES**

*Former names:*

*Service Address:*        **91 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

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

*Date of Birth:*    **23/08/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **EQUITY INVESTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR GEOFFREY ALLAN**

*Surname:*                      **JACKSON**

*Former names:*

*Service Address:*            **C/O EQUITIX LIMITED  
BOUNDARY HOUSE 91-93  
CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

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

*Date of Birth:*    **03/12/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **KELSBIE**

*Former names:*

*Service Address:* **COUNTY HALL  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1QH**

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

*Date of Birth:* **23/08/1961** *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT OFFICER**

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*Company Director* 8

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

*Surname:* **KINCHLEA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/05/1965** *Nationality:* **BRITISH**

*Occupation:* **PROJECT DIRECTOR**

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*Company Director*    **9**

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

*Surname:*                           **MACPHERSON**

*Former names:*

*Service Address:*                **C/O RM EDUCATION PLC  
NEW MILL HOUSE 183  
MILTON PARK  
ABINGDON  
OXFORDSHIRE  
OX14 4SE**

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

*Date of Birth:*   **29/02/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGED SERVICES DIRECTOR**

*Company Director* 10

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

*Surname:* **POWELL**

*Former names:*

*Service Address:* **COUNTY HALL  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1QH**

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

*Date of Birth:* **20/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **LOCAL GOVERNMENT OFFICER**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **TIBBITTS**

*Former names:*

*Service Address:* **SAXON HOUSE  
CHELMSFORD  
ESSEX  
CM1 1HT**

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

*Date of Birth:* **02/09/1955** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **MR ADAM GEORGE**

*Surname:* **WADDINGTON**

*Former names:*

*Service Address:* **TWO LONDON BRIDGE  
LONDON  
ENGLAND  
SE1 9RA**

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

*Date of Birth:* **11/12/1974** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT DIRECTOR**

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*Company Director* 13

*Type:* **Person**

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

*Surname:* **WRINN**

*Former names:*

*Service Address:* **MAPLE CROSS HOUSE DENHAM WAY  
MAPLE CROSS  
RICKMANSWOTH  
UNITED KINGDOM  
WD3 9SW**

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

*Date of Birth:* **13/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* ESSEX SCHOOLS (HOLDINGS) 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.