



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2530NJE

Company Name: **ESSEX SCHOOLS LIMITED**

Company Number: **07195004**

Date of this return: **19/03/2013**

SIC codes: **85310**

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

Situation of Registered Office: **3 TENTERDEN STREET
LONDON
UNITED KINGDOM
W1S 1TD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAMG COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **3 TENTERDEN STREET
LONDON
UNITED KINGDOM
W1S 1TD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08079027**

Company Director **1**

Type: **Person**

Full forename(s): **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: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BLANCHARD**

Former names:

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

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

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

Occupation: **INVESTMENT MANAGER**

Company Director **3**

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 4

Type: **Person**
Full forename(s): **PETER ROY**

Surname: **GEALL**

Former names:

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

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

Date of Birth: **24/03/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

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

Surname: **HARDING**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

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: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **KINCHLEA**

Former names:

Service Address: **ABBAY HOUSE HICKLEYS COURT
SOUTH STREET
FARNHAM
SURREY
UNITED KINGDOM
GU9 7QQ**

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

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

Occupation: **PROJECT DIRECTOR**

Company Director 8

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
UNITED KINGDOM
OX14 4SE**

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

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

Occupation: **MANAGED SERVICES DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **KATHERINE VICTORIA**

Surname: **MORGAN**

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: **30/04/1974** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **10**

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

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: **ALTERNATE DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **JOHN**

Surname: **WRINN**

Former names:

Service Address: **SKANSKA INFRASTRUCTURE DEVELOPMENT UK LIMITED
CONDOR HOUSE
10 ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC2M 8AL**

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

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

Occupation: **PORTFOLIO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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 : 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.