



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43SD5F5

Company Name: **ESSEX SCHOOLS LIMITED**

Company Number: **07195004**

Date of this return: **19/03/2015**

SIC codes: **85310**

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

Situation of Registered Office: **1 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7BX**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **1 GRESHAM STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2V 7BX**

European Economic Area (EEA) Company

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

Company Director ***1***

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

Surname: **ANDREWS**

Former names:

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

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

Date of Birth: **08/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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 **3**

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **COYLE**

Former names:

Service Address: **ESSEX COUNTY COUNCIL COUNTY HALL
MARKET ROAD
CHELMSFORD
ENGLAND
ENGLAND
CM1 1QH**

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

Date of Birth: **14/09/1962**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JULIAN KIERON**

Surname: **DESAI**

Former names:

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

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

Date of Birth: **02/01/1967** *Nationality:* **BRITISH**
Occupation: **PORTFOLIO DIRECTOR**

Company Director **5**

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 **6**

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

Surname: **KINCHLEA**

Former names:

Service Address: **C/O RM EDUCATION LTD EASTERN AVENUE
140 MILTON PARK, MILTON
ABINGDON, OXFORDSHIRE
ENGLAND
ENGLAND
OX14 4SB**

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

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

Occupation: **PROJECT DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **PEDRETTI**

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: **27/04/1964** *Nationality:* **AUSTRALIAN**

Occupation: **GENERAL MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **GEOFFREY**

Surname: **SHIELDS**

Former names:

Service Address: **C/O EQUITIX EDUCATION LIMITED WELKEN HOUSE
10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC1M 6EH**

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

Date of Birth: **25/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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

Surname: **TROW**

Former names:

Service Address: **2 LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9RA**

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

Date of Birth: **12/03/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 10

Type: **Corporate**
Name: **EQUITIX EDUCATION LIMITED**

*Registered or
principal address:* **10-11 WELKEN HOUSE
CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M 6EH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06660331**

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 19/03/2015 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.