



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14N96Z5**

*Company Name:* **SPECIALIST SCHOOLS AND ACADEMIES TRUST (TRADING)  
LIMITED**

*Company Number:* **07500121**

*Date of this return:* **20/01/2012**

*SIC codes:* **85310  
85600  
85590  
85200**

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

*Situation of Registered Office:* **16TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
UNITED KINGDOM  
SW1P 4QP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JUDITH HELEN**

*Surname:*                           **MOORHOUSE**

*Former names:*

*Service Address:*                **67 FRENCHGATE  
RICHMOND  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL10 7AE**

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

*Date of Birth:*   **31/10/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN MARGARET**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **5 CLARE DRIVE  
HIGHFIELDS  
CALDECOTE  
CAMBRIDGE  
UNITED KINGDOM  
CB23 7UY**

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

*Date of Birth:* **20/05/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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 - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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:* SPECIALIST SCHOOLS AND ACADEMIES TRUST

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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