



Companies House
— for the record —

AR01 (ef)

Annual Return



X2532OLU

Received for filing in Electronic Format on the: **28/03/2013**

Company Name: **EDUCATION PERSONNEL MANAGEMENT HOLDINGS LIMITED**

Company Number: **07982303**

Date of this return: **08/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ST JOHN'S HOUSE ERMINE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
PE29 6EP**

Single Alternative Inspection Location (SAIL)

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

STEPHENSON HOUSE 15 CHURCH WALK
PETERBOROUGH
UNITED KINGDOM
PE1 2TP

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MAUREEN HAZEL**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **BEVERLEY JOHN FREDERICK**

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MRS JENNIFER LOUISE**

Surname: **ELLIOTT**

Former names:

Service Address: **ST JOHN'S HOUSE ERMINE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 6EP**

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

Date of Birth: **06/09/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS ALEXANDRA MARIE**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER KEVIN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45714286
		<i>Aggregate nominal value</i>	457142.86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING ORDINARY SHARES CARRYING RIGHTS TO PARTICIPATE IN PROFITS AND A CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP

Class of shares	B SHARES	<i>Number allotted</i>	24571169
		<i>Aggregate nominal value</i>	245711.69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING B SHARES. NO RIGHT TO DIVIDEND OR OTHERWISE PARTICIPATE IN THE PROFITS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70285455
		<i>Total aggregate nominal value</i>	702854.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **6857143 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY JOHN FREDERICK CURTIS**

Shareholding 2 : **3165357 B SHARES shares held as at the date of this return**
Name: **BEVERLEY JOHN FREDERICK CURTIS**

Shareholding 3 : **6857143 ORDINARY shares held as at the date of this return**

Name: MAUREEN HAZEL COOPER

Shareholding 4 : 3165357 B SHARES shares held as at the date of this return
Name: MAUREEN HAZEL COOPER

Shareholding 5 : 8800000 ORDINARY shares held as at the date of this return
Name: JENNIFER LOUISE ELLIOTT

Shareholding 6 : 5813485 B SHARES shares held as at the date of this return
Name: JENNIFER LOUISE ELLIOTT

Shareholding 7 : 8800000 ORDINARY shares held as at the date of this return
Name: ROGER KEVIN WALKER

Shareholding 8 : 5813485 B SHARES shares held as at the date of this return
Name: ROGER KEVIN WALKER

Shareholding 9 : 8000000 ORDINARY shares held as at the date of this return
Name: ALEXANDRA MARIE HAWKINS

Shareholding 10 : 6613485 B SHARES shares held as at the date of this return
Name: ALEXANDRA MARIE HAWKINS

Shareholding 11 : 3400000 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES WILLIAMS

Shareholding 12 : 1500000 ORDINARY shares held as at the date of this return
Name: SIMON STEPHENSON

Shareholding 13 : 1500000 ORDINARY shares held as at the date of this return
Name: THOMAS SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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