



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2016**

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

Company Number: **07982303**

Date of this return: **08/03/2016**

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:

**36 COMMERCE ROAD
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6LR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/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 08/03/2016 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.