



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LISBURN EDUCATION PARTNERSHIP (HOLDINGS) LIMITED**

Company Number: **NI066157**

Date of this return: **03/09/2012**

SIC codes: **64999**

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

Situation of Registered Office: **GROUND FLOOR QUAYGATE HOUSE 15 SCRABO STREET
BELFAST
NORTHERN IRELAND
BT5 4BD**

Officers of the company

Company Secretary 1

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

Surname: **TAYLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANK MANFRED**

Surname: **SCHRAMM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/08/1968** Nationality: **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: SPEER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 10/09/1971 *Nationality:* GERMAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **BBGI INVESTMENTS S.C.A.**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM INVESTMENT PROJECTS LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2012-08-07
Name: **NORTHSTONE (NI) 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.