



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DISCOVERY EDUCATION (NOMINEE) LIMITED**

*Company Number:* **SC311279**

*Date of this return:* **01/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10 PERIMETER ROAD  
PINEFILED INDUSTRIAL ESTATE  
ELGIN  
MORAY  
IV30 6AE**

## Single Alternative Inspection Location (SAIL)

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

**C/O ROBERTSON CAPITAL PROJECTS LTD  
ROBERTSON HOUSE THE CASTLE BUSINESS PARK  
STIRLING  
UNITED KINGDOM  
FK9 4TZ**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES TAYLOR**

*Surname:* **BAND**

*Former names:*

*Service Address:* **ROBERTSON HOUSE CASTLE BUSINESS PARK  
STIRLING  
STIRLINGSHIRE  
SCOTLAND  
FK9 4TZ**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD WILLIAM FRANCIS**

*Surname:*                      **BURGE**

*Former names:*

*Service Address:*            **62 DOUGLAS ROAD  
LONGNIDDRY  
EAST LoTHIAN  
SCOTLAND  
EH32 0LJ**

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

*Date of Birth:*    **\*\*/09/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MCDONAGH**

*Former names:*

*Service Address:* **200 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HD**

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

*Date of Birth:* **\*\*/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS MARJORY MAY**

*Surname:*                      **STEWART**

*Former names:*

*Service Address:*            **ELMS COTTAGE MEIGLE  
BLAIRGOWRIE  
PERTHSHIRE  
PH12 8RY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/07/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF FINANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DISCOVERY EDUCATION (HOLDINGS) LIMITED**

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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.