



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **e4i Schools Limited**

Company Number: **SC342703**

Date of this return: **12/05/2012**

SIC codes: **41201**

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

Situation of Registered Office: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
UNITED KINGDOM
EH12 9DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODERICK**

Surname: **CHRISTIE**

Former names:

Service Address: **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **ANDERSON**

Former names:

Service Address: **9 THE SPINNEYS
DALGETY BAY
FIFE
UNITED KINGDOM
KY11 9SL**

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

Date of Birth: **14/07/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **BAXTER**

Former names:

Service Address: **2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH12 9DH**

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

Date of Birth: **08/03/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **RODERICK**

Surname: **CHRISTIE**

Former names:

Service Address: **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

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

Date of Birth: **23/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **FABIO**

Surname: **D'ALONZO**

Former names:

Service Address: **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

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

Date of Birth: **25/12/1976**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DYLAN**

Surname: **FLETCHER**

Former names:

Service Address: **CROFTLEA 50 KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING
UNITED KINGDOM
FK9 4RS**

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

Date of Birth: **05/01/1971** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **KENNETH JOHN**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **RONALD GILFILLAN**

Surname: **JACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **KENNETH ANDREW**

Surname: **MCLELLAN**

Former names:

Service Address: **1 DISRAELI WAY
EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G74 5PU**

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

Date of Birth: **19/11/1961** *Nationality:* **BRITISH**

Occupation: **REGIONAL PROJECT DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **MCVEY**

Former names:

Service Address: **2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH12 9DH**

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

Date of Birth: **28/03/1960**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 10

Type: **Person**
Full forename(s): ALAN CAMPBELL

Surname: RITCHIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/04/1967 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: THE CO-OPERATIVE BANK PLC - (SHARES TRANSFERRED IN SECURITY PURSUANT TO SHARES PLEDGE BY E4I SCHOOLS 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.