



Companies House
— for the record —

AR01 (ef)

Annual Return



XVL3CUVH

Received for filing in Electronic Format on the: **10/06/2011**

Company Name: **e4i Schools Limited**

Company Number: **SC342703**

Date of this return: **12/05/2011**

SIC codes: **4521**

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): **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): **BRUCE WARREN**

Surname: **DALGLEISH**

Former names:

Service Address: **POST BOX HOUSE ABINGER ROAD
COLDHARBOUR
SURREY
UNITED KINGDOM
RH5 6HD**

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

Date of Birth: **18/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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 **5**

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 **6**

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

Surname: **JACK**

Former names:

Service Address: **78 AVALON GARDENS
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 7PL**

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

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director 7

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 8

Type: **Person**

Full forename(s): **STEPHEN PETER OGILVY**

Surname: **RICKWOOD**

Former names:

Service Address: **22 CARRINGTON COURT, 104 GREEN DRAGON LANE
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 2LY**

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

Date of Birth: **21/11/1954** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director **9**

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 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-05-12
Name: THE CO-OPERATIVE BANK PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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