



Companies House

AR01 (ef)

Annual Return



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X31PTMB4

Company Name: **SCHOOLS FIRST LIMITED**

Company Number: **04159823**

Date of this return: **14/02/2014**

SIC codes: **82110**

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

Situation of Registered Office: **STUDIO 8 RIVERSIDE STUDIOS
MILL LANE
DRONFIELD
DERBYSHIRE
S18 2XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID THOMAS**

Surname: **BORTHWICK**

Former names:

Service Address: **36 CAVENDISH RISE
DRONFIELD
DERBYSHIRE
S18 1QZ**

Company Director ***1***

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

Surname: **BEECH**

Former names:

Service Address: **81 RACKFORD ROAD
NORTH ANSTON
SHEFFIELD
S25 4DE**

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

Date of Birth: **02/11/1940** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID THOMAS**

Surname: **BORTHWICK**

Former names:

Service Address: **36 CAVENDISH RISE
DRONFIELD
DERBYSHIRE
S18 1QZ**

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

Date of Birth: **26/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY B NON VOTING | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING SHARES | | | |

| | | | |
|-------------------------------|------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY C NON VOTING | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 110 |
| | | <i>Total aggregate nominal value</i> | 110 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **5 ORDINARY C NON VOTING shares held as at the date of this return**
Name: **SUSAN AYRES**

Shareholding 2 : **5 ORDINARY B NON VOTING shares held as at the date of this return**
Name: **MALCOLM BEECH**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS BORTHWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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