



Companies House

**AR01** (ef)

**Annual Return**



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**X333957C**

*Company Name:* **ROBERTSON EDUCATION (INGLEBY BARWICK) LIMITED**

*Company Number:* **04375068**

*Date of this return:* **11/02/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O DUNDAS & WILSON  
NORTHWEST WING BUSH HOUSE ALDWYCH  
LONDON  
UNITED KINGDOM  
WC2B 4EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INFRASTRUCTURE MANAGERS LIMITED**

*Registered or principal address:* **2ND FLOOR 11 THISTLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 1DF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05372427**

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## *Company Director 1*

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

*Surname:* **CAVILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/10/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **BIIF CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **DUNDAS & WILSON NORTHWEST WING BUSH HOUSE  
ALDWYCH  
LONDON  
UNITED KINGDOM  
WC2B 4EZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **06793845**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>GBP0.01 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES, DIVIDEND YILEDING, NORMAL VOTING RIGHTS**

<b>Class of shares</b>	<b>GBP0.01 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>99800</b>
		<i>Aggregate nominal value</i>	<b>998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES, DIVIDEND YILEDING, NORMAL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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* : 100000 GBP0.01 ORDINARY SHARES shares held as at the date of this return  
*Name:* THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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