



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ROBERTSON EDUCATION (INGLEBY BARWICK) LIMITED

Company Number: 04375068

Date of this return: 11/02/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O LAW DEBENTURE CORPORATE SERVICES LIMITED
FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX

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: **EDINBURGH**
Registration Number: **05372427**

Company Director **1**

Type: **Person**

Full forename(s): **VICTORIA LOUISE**

Surname: **BRADLEY**

Former names:

Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE
LONDON
E14 5HP**

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

Date of Birth: **06/10/1971**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Corporate**

Name: **BIIF CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6793845**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, DIVIDEND YILEDING, NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 : **0 ORDINARY shares held as at 2011-02-11**
100000 shares transferred on 2002-04-23

Name: **ROBERTSON EDUCATION INGLEBY BARWICK HOLDINGS LTD**

Shareholding 2 : **100000 ORDINARY shares held as at 2011-02-11**

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.