



Companies House

AR01 (ef)

Annual Return



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X30HJP6Y

Company Name: **XJ6 Schools Holdings Limited**

Company Number: **04646984**

Date of this return: **24/01/2014**

SIC codes: **70100**
74990

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

Situation of Registered Office: **THIRD FLOOR BROAD QUAY HOUSE**
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05549576**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN EDWARD**

Surname: **BIRCH**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

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

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **PPP NOMINEE DIRECTORS LIMITED**

*Registered or
principal address:* **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06412237**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS ATTACHED TO THEM.

Class of shares	ORDINARY-B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : 200 ORDINARY-A shares held as at the date of this return
Name: PFI INVESTMENTS LIMITED

Shareholding 2 : 200 ORDINARY-B shares held as at the date of this return
Name: PFI INVESTMENTS 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.