



Companies House

AR01 (ef)

Annual Return



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X4L1149M

Company Name: **Barking & Dagenham Schools Project Limited**

Company Number: **04949259**

Date of this return: **31/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **WATERLOO CENTRE ELIZABETH HOUSE
39 YORK ROAD
LONDON
UNITED KINGDOM
SE1 7NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR XAVIER ALEXANDER**

Surname: **PLUMLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **FOY**

Former names:

Service Address: **BOUYGUES (UK) LIMITED WATERLOO CENTRE ELIZABETH
HOUSE
39 YORK ROAD
LONDON
ENGLAND
ENGLAND
SE17NQ**

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

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MARK**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **RAMILLON**

Former names:

Service Address: **BOUYGUES (UK) LIMITED WATERLOO CENTRE ELIZABETH
HOUSE
39 YORK ROAD
LONDON
ENGLAND
ENGLAND
SE17NQ**

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

Date of Birth: ****/03/1976** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/10/2015 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 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **BOUYGUES (UK) LIMITED**

Shareholding 2 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **BOUYGUES E&S FM UK 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.