



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEWELL EDUCATION (YORK) HOLDINGS LIMITED**

Company Number: **05204154**

Date of this return: **12/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **GENEVA WAY
LEADS ROAD
HULL
NORTH HUMBERSIDE
HU7 0DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ADRIAN**

Surname: **LEEDHAM**

Former names:

Service Address: **10 HAREWOOD CREST
BROUGH
EAST YORKSHIRE
HU15 1QD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. GRAHAM BRUCE**

Surname: **ATKINS**

Former names:

Service Address: **IVY LODGE
IVY LANE
HEDON
NORTH HUMBERSIDE
HU12 8BL**

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

Date of Birth: **25/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CAVILL**

Former names:

Service Address: **ONE CHURCHILL PLACE
LONDON
E14 5HP**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY B	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **250000 ORDINARY A shares held as at the date of this return**
Name: **SEWELL GROUP PLC**

Shareholding 2 : **250000 ORDINARY B shares held as at the date of this return**
Name: **PFI INFRASTRUCTURE FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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