



Companies House

AR01 (ef)

Annual Return



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Company Name: **INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) HOLDING
COMPANY LIMITED**

Company Number: **05368009**

Date of this return: **17/02/2016**

SIC codes: **70100**

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

*Situation of Registered
Office:* **VICTORIA HOUSE VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND AND WALES
UNITED KINGDOM
CM1 1JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAMG COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **VICTORIA HOUSE VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND AND WALES
UNITED KINGDOM
CM1 1JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08079027**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **CARTWRIGHT**

Former names:

Service Address: **VICTORIA HOUSE VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND AND WALES
UNITED KINGDOM
CM1 1JR**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **GROOME**

Former names:

Service Address: **1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMIE**

Surname: **PRITCHARD**

Former names:

Service Address: **JOHN LAING PLC 1 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6AN**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS BENEDICT**

Surname: **SYMES**

Former names:

Service Address: **VICTORIA HOUSE VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND AND WALES
UNITED KINGDOM
CM1 1JR**

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	63000
		<i>Aggregate nominal value</i>	63000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE THE RIGHTS SPECIFIED IN THE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY-B	<i>Number allotted</i>	37000
		<i>Aggregate nominal value</i>	37000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE THE RIGHTS SPECIFIED IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **63000 ORDINARY-A shares held as at the date of this return**
Name: **LOUISECO LTD**

Shareholding 2 : **37000 ORDINARY-B shares held as at the date of this return**
Name: **LOUISECO 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.