



Companies House

AR01 (ef)

Annual Return



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Company Name: **BY EDUCATION (PETERBOROUGH SCHOOLS) HOLDINGS LIMITED**

Company Number: **05728369**

Date of this return: **02/03/2015**

SIC codes: **41201**

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

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

Officers of the company

Company Secretary 1

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

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1969** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR OF
ECOVERT FM**

Company Director 2

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

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1964** *Nationality:* **BRITISH**
Occupation: **DEPUTY DIRECTOR BUSINESS
DEVELOPMENT**

Company Director 3

Type: **Person**
Full forename(s): **MR VINCENT HAROLD**

Surname: **SCIME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1956** *Nationality:* **BRITISH**
Occupation: **CONTRACT DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9500 |
| | | <i>Aggregate nominal value</i> | 9500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9500 |
| | | <i>Total aggregate nominal value</i> | 9500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : **9500 ORDINARY shares held as at the date of this return**
Name: **BOUYGUES CONSTRUCTION INVESTMENT (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.