



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **By Education (Waltham Forest) Limited**

Company Number: **06009302**

Date of this return: **24/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director 1

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

Surname: **BEKAERT**

Former names:

Service Address: **ELIZABETH HOUSE 39 YORK ROAD
LONDON
UNITED KINGDOM
SE1 7NQ**

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

Date of Birth: **15/04/1969** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: CHAUTEMPS

Former names:

Service Address: ELIZABETH HOUSE 39 YORK ROAD
LONDON
UNITED KINGDOM
SE1 7NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/07/1970 *Nationality:* FRENCH

Occupation: DIRECTOR

Company Director 3

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

Surname: **GILL**

Former names:

Service Address: **BOUYGUES (UK) LTD ELIZABETH HOUSE
39 YORK ROAD
LONDON
UNITED KINGDOM
SE1 7NQ**

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

Date of Birth: **05/03/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

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

Surname: **GREGORY**

Former names:

Service Address: **TWO LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDER**

Company Director 5

Type: **Person**

Full forename(s): **MARK GEOFFREY DAVID**

Surname: **HOLDEN**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **28/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **ALTHEA FAITH**

Surname: **LODERICK**

Former names:

Service Address: **WALTHAM FOREST TOWN HALL FOREST ROAD
WALTHAMSTOW
UNITED KINGDOM
E17 4JF**

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

Date of Birth: **30/05/1967** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR STEPHEN HOWARD**

Surname: **MCDONALD**

Former names:

Service Address: **ELIZABETH HOUSE 39 YORK STREET
LONDON
UNITED KINGDOM
SE1 7NQ**

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

Date of Birth: **01/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MICHELE FRANCES**

Surname: **MOLONY**

Former names:

Service Address: **TOWN HALL FOREST ROAD
WALTHAMSTOW
UNITED KINGDOM
E17 4JF**

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

Date of Birth: **23/07/1963**

Nationality: **IRISH**

Occupation: **ASSISTANT DIRECTOR
RESIDENTS FIRST**

Company Director 9

Type: **Person**

Full forename(s): PAUL

Surname: PARMAR-REA

Former names:

Service Address: **BOUYGUES UK ELIZABETH HOUSE
39 YORK ROAD
LONDON
UNITED KINGDOM
SE1 7NQ**

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

Date of Birth: **12/05/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **QUAIFE**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

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

Surname: **WADDINGTON**

Former names:

Service Address: **TWO LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1974** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **BY EDUCATION (WALTHAM FOREST) HOLDINGS 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.