



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2010**

**X9D87Q00**

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

*Company Number:* **06009302**

*Date of this return:* **24/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **LYON**

*Former names:*

*Service Address:* **33 BELVEDERE COURT  
372-374 UPPER RICHMOND ROAD  
LONDON  
UNITED KINGDOM  
SW15 6HY**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **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:*    **15/01/1969**                      *Nationality:*    **FRENCH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID GRAHAM**

*Surname:* **BLANCHARD**

*Former names:*

*Service Address:* **246 WESTERN AVENUE  
MACCLESFIELD  
UNITED KINGDOM  
SK11 8AW**

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

*Date of Birth:* **16/11/1967** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PHILLIP JOHN**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

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

*Date of Birth:*    **15/02/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JEAN-STEPHANE**

*Surname:* **DIDIER**

*Former names:*

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

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

*Date of Birth:* **10/08/1974** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN GARY**

*Surname:*                           **ESOM**

*Former names:*

*Service Address:*                **SYCAMORE HOUSE FOREST ROAD  
LONDON  
UNITED KINGDOM  
E17 4JF**

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

*Date of Birth:*    **18/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

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

*Surname:*                           **MCDONALD**

*Former names:*

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

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

*Date of Birth:*   **01/11/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SHIFA**

*Surname:* **MUSTAFA**

*Former names:*

*Service Address:* **SYCAMORE HOUSE FOREST ROAD  
WALTHAMSTOW  
LONDON  
UNITED KINGDOM  
E17 4JF**

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

*Date of Birth:* **27/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **QUAIFE**

*Former names:*

*Service Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50000 ORDINARY shares held as at 2010-11-24  
*Name:* BY EDUCATION (WALTHAM FOREST) HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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