Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/11/2015**

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Company Name:	**By Education (Waltham Forest) Limited**
Company Number:	**06009302**
Date of this return:	**24/11/2015**
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): **ROSS WILLIAM**

Surname: **DRIVER**

Former names:

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

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

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE**

Company Director 2

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: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **IMBER**

Former names:

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

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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: ****/07/1963** *Nationality:* **IRISH**

Occupation: **ASSISTANT DIRECTOR**
RESIDENTS FIRST

Company Director 5

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: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *6*

Type: **Person**

Full forename(s): **DANIEL**

Surname: **WARD**

Former names:

Service Address: **2 LONDON BRIDGE**
LONDON
UNITED KINGDOM
SE1 9RA

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

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **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.