



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2013**

X2A936T6

Company Name: **Leicester Miller Education Company Limited**

Company Number: **06259260**

Date of this return: **25/05/2013**

SIC codes: **41201**

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

Situation of Registered Office: **C/O MILLER CONSTRUCTION (UK) LIMITED 6060 KNIGHTS COURT,
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
WEST MIDLAND
UNITED KINGDOM
B37 7WY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON JAMES**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK**

Surname: **BAXTER**

Former names:

Service Address: **2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH12 9DH**

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

Date of Birth: **08/03/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 2

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

Surname: **BLANCHARD**

Former names:

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

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

Date of Birth: **16/11/1967** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MAURICE CHARLES**

Surname: **BOURNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1957** Nationality: **BRITISH**
Occupation: **CHARTERED QUANTITY**
SURVEYOR

Company Director **4**

Type: **Person**
Full forename(s): **SIMON**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1963** Nationality: **BRITISH**
Occupation: **REGIONAL MANAGING**
DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **ELLIOTT**

Former names:

Service Address: **WOODCOTE HOUSE BROAD LANE
BISHAMPTON
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 2LY**

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

Date of Birth: **14/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PHILIP JONATHAN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1971**

Nationality: **BRITISH**

Occupation: **BID MANAGER PPPU**

Company Director 7

Type: **Person**

Full forename(s): **FRANCIS DAVID**

Surname: **JORDAN**

Former names:

Service Address: **LEICESTER CITY COUNCIL B7 NEW WALK CENTRE
WELFORD PLACE
LEICESTER
UNITED KINGDOM
LE1 6ZG**

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

Date of Birth: **29/09/1972** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICE**

Company Director 8

Type: **Person**

Full forename(s): **HARVEY JOHN WILLIAM**

Surname: **POWNALL**

Former names:

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

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

Date of Birth: **20/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **BALASINGHAM**

Surname: **RAVI KUMAR**

Former names:

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

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

Date of Birth: **03/03/1975** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director **10**

Type: **Person**

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

Surname: **SHARPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1966** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER /**
 ACCOUNTANT

Company Director 11

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

Surname: **TAYLOR**

Former names:

Service Address: **9 MARGARET ROAD
TWYFORD
BANBURY
OXON
UNITED KINGDOM
OX17 3JE**

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

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<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 ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	ORDINARY-B	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<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 ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	ORDINARY-C	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<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 ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 : **1500 ORDINARY-A shares held as at the date of this return**
Name: **LEICESTER CITY COUNCIL**

Shareholding 2 : **1500 ORDINARY-B shares held as at the date of this return**
Name: **BSF INVESTMENTS LLP**

Shareholding 3 : **12000 ORDINARY-C shares held as at the date of this return**
Name: **MILLER CONSORTIUM LEICESTER 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.