



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BGCRRXK**

*Company Name:* **TRANSFORM SCHOOLS (KNOWSLEY) LIMITED**

*Company Number:* **06261520**

*Date of this return:* **29/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **350 EUSTON ROAD  
REGENTS PLACE  
LONDON  
NW1 3AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TM COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **EDINBURGH QUAY 133 FOUNTAINBRIDGE  
EDINBURGH  
MIDLOTHIAN  
EH3 9AG**

## *European Economic Area (EEA) Company*

*Register Location:* **EDINBURGH, SCOTLAND**

*Registration Number:* **SC127819**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGE LAWRENCE**

*Surname:*                **BUCKLEY**

*Former names:*

*Service Address:*        **6TH FLOOR  
350 EUSTON ROAD REGENTS PLACE  
LONDON  
NW1 3AX**

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

*Date of Birth:*    **15/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT FINANCIER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS LYNN

*Surname:* GLADWELL

*Former names:* GODFREY

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/05/1966 *Nationality:* BRITISH

*Occupation:* SOLICITOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR KEVIN VERNON

*Surname:* WALKER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 20/04/1957 *Nationality:* BRITISH

*Occupation:* PFI MANAGER

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50100</b>
		<i>Aggregate nominal value</i>	<b>50100</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*

STANDARD VOTING RIGHTS APPLY.

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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>50100</b>
		<i>Total aggregate nominal value</i>	<b>50100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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* : **50100 ORDINARY shares held as at the date of this return**  
*Name:* **TRANSORM SCHOOLS (KNOWSLEY) 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.