



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/06/2011**

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

Company Number: **06261520**

Date of this return: **29/05/2011**

SIC codes: **7487**

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**

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): **MR KEVIN VERNON**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **PFI MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MS HELEN MARGARET**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50100
		<i>Aggregate nominal value</i>	50100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING RIGHTS APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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 : **50100 ORDINARY shares held as at 2011-05-29**

Name: **TRANSORM SCHOOLS (KNOWSLEY) 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.