



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2016**

**X59UFENP**

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

*Company Number:* **06261520**

*Date of this return:* **29/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **8 WHITE OAK SQUARE  
LONDON ROAD  
SWANLEY  
KENT  
BR8 7AG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NIGHTINGALE HOUSE WARRINGTON ROAD  
PRESCOT  
MERSEYSIDE  
ENGLAND  
L35 5DR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HCP SOCIAL INFRASTRUCTURE (UK) LIMITED**

*Registered or principal address:* **8 WHITE OAK SQUARE  
LONDON ROAD  
SWANLEY  
KENT  
ENGLAND  
BR8 7AG**

#### *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **02658304**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR. ANDREW DAVID**

*Surname:*                **CLAPP**

*Former names:*

*Service Address:*        **200 ALDERSGATE STREET  
LONDON  
ENGLAND  
EC1A 4HD**

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

*Date of Birth:*    **\*\*/03/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GORDON**

*Former names:*

*Service Address:* **35 MELVILLE STREET  
EDINBURGH  
SCOTLAND  
EH3 7JF**

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

*Date of Birth:* **\*\*/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROGER**

*Surname:*                      **THOMPSON**

*Former names:*

*Service Address:*            **35 MELVILLE STREET**  
                                 **EDINBURGH**  
                                 **SCOTLAND**  
                                 **EH3 7JF**

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

*Date of Birth:*    **\*\*/01/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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:* TRANSORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* TRANSFORM SCHOOLS (KNOWSLEY) INTERMEDIATE 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.