



Companies House

AR01 (ef)

Annual Return



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X59UFFK2

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

Company Number: **06263905**

Date of this return: **30/05/2016**

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

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)

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: TRANSFORM 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.