



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMEY BELFAST SCHOOLS PARTNERSHIP PFI CO LIMITED**

Company Number: **06489945**

Date of this return: **01/08/2015**

SIC codes: **68320**
82990

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

Situation of Registered Office: **THE SHERARD BUILDING**
EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
OX4 4DQ

Single Alternative Inspection Location (SAIL)

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

AMEY - THE MATCHWORKS 142 SPEKE ROAD
GARSTON
LIVERPOOL
ENGLAND
L19 2PH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHERARD SECRETARIAT SERVICES LIMITED**

Registered or principal address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5615519**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN GERARD**

Surname: **CONNELLY**

Former names:

Service Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1960** *Nationality:* **BRITISH**

Occupation: **HEAD OF INVESTMENT
MANAGEMENT**

Company Director **2**

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

Surname: **GHAFOOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ENGEL JOHAN ROELOF**

Surname: **KOOLHAAS**

Former names:

Service Address: **SCHIPHOL BOULEVARD 269 1118 BH
SCHIPHOL
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/02/1960** *Nationality:* **DUTCH**

Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS ANGELA LOUISE**

Surname: **ROSHIER**

Former names:

Service Address: **C / O DIF UK 30 ST. MARY AXE
LONDON
ENGLAND
EC3A 8BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS MOIRA**

Surname: **TURNBULL-FOX**

Former names:

Service Address: **C / O DIF UK 30 ST. MARY AXE
LONDON
ENGLAND
EC3A 8BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1971** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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: **AMEY BELFAST SCHOOLS PARTNERSHIP HOLD CO 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.