



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

**X5A4R9O1**

*Company Name:* **inspiredspaces Rochdale (PSP1) Limited**

*Company Number:* **07017305**

*Date of this return:* **27/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV3 0SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JANE ELIZABETH**

*Surname:* **MACKRETH**

*Former names:*

*Service Address:* **25 MADDOX STREET  
LONDON  
UNITED KINGDOM  
W1S 2QN**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **ANNE CATHERINE**

*Surname:* **RAMSAY**

*Former names:*

*Service Address:* **25 MADDOX STREET  
LONDON  
UNITED KINGDOM  
W1S 2QN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JAMES**

*Surname:*                           **DAWSON**

*Former names:*

*Service Address:*                **CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV3 0SR**

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

*Date of Birth:*   **\*\*/04/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONCESSIONS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **MASON**

*Former names:*

*Service Address:* **CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV3 0SR**

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

*Date of Birth:* **\*\*/05/1972** *Nationality:* **ENGLISH**

*Occupation:* **FINANCE MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1600</b>
		<i>Aggregate nominal value</i>	<b>1600</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1600</b>
		<i>Total aggregate nominal value</i>	<b>1600</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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* : 1600 ORDINARY shares held as at the date of this return  
*Name:* CARILLION PRIVATE FINANCE (EDUCATION) 2012 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.