



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

X3ZIOXK2

Company Name: **CAMBRIDGESHIRE LEARNING AND COMMUNITY PARTNERSHIPS LIMITED**

Company Number: **07125727**

Date of this return: **14/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **10-11 CHARTERHOUSE SQUARE
LONDON
EC1M 6EH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1980** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DANIEL**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1974** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ADRIAN MARK**

Surname: **LOADES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1966** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS MEREDIH**

Surname: **TEASDALE**

Former names:

Service Address: **SHIRE HALL CASTLE HILL
CAMBRIDGE
ENGLAND
CB3 0AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DANIEL COLIN**

Surname: **WARD**

Former names:

Service Address: **2 LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1982** *Nationality:* **BRITISH**

Occupation: **BCFI INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY A SHARES CARRY SIMILAR VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY B SHARES CARRY SIMILAR VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY C SHARES CARRY SIMILAR VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **8000 ORDINARY C shares held as at the date of this return**
Name: **EQUITX CAMBRIDGESHIRE LIMITED**

Shareholding 2 : **1000 ORDINARY B shares held as at the date of this return**
Name: **BUILDING SCHOOLS FOR FUTURE INVESTMENTS LLP**

Shareholding 3 : **1000 ORDINARY A shares held as at the date of this return**
Name: **CAMBRIDGESHIRE COUNTY COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.