



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2012**

X1DE1XYB

Company Name: **Blackpool Local Education Partnership Limited**

Company Number: **07303038**

Date of this return: **02/07/2012**

SIC codes: **41100**

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

Situation of Registered Office: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JOELLE**

Surname: **LOWE**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW**

Company Director **1**

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

Surname: **HARTLEY**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Surname: **LUND**

Former names:

Service Address: **PROGRESS HOUSE CLIFTON ROAD
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 4US**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF CHILDREN ADULT
FAMILY SERVIC**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT DENNIS**

Surname: **QUINN**

Former names:

Service Address: **HIGHVIEW HOUSE 61 CHURCH ROAD
NEWTOWNABBEY
COUNTY ANTRIM
UNITED KINGDOM
BT36 7LQ**

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

Date of Birth: **15/03/1952** *Nationality:* **BRITISH**

Occupation: **HEAD OF LEGAL AND
COMMERCIAL**

Company Director **4**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW**

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

Date of Birth: **29/07/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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

Surname: **TURPIN**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR NEIL GEOFFREY**

Surname: **WARD**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

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

Surname: **WILSON**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
UNITED KINGDOM
PR5 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

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

Class of shares	ORDINARY B	<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

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

Class of shares	ORDINARY C	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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 A shares held as at the date of this return
Name: BLACKPOOL BOROUGH COUNCIL

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: BLACKPOOL BOROUGH COUNCIL

Shareholding 3 : 800 ORDINARY C shares held as at the date of this return
Name: EWGN BLACKPOOL PSP 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.