



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELFAST EDUCATIONAL SERVICES (STRABANE) HOLDINGS LIMITED**

Company Number: **NI057726**

Date of this return: **05/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **CARNBANE HOUSE
SHEPHERD'S WAY
NEWRY
CO DOWN
BT35 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK MATTHEW**

Surname: **DUFFY**

Former names:

Service Address: **CARNBANE HOUSE SHEPHERDS WAY
CARNBANE INDUSTRIAL ESTATE
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT35 6EE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PATRICK MATTHEW**

Surname: **DUFFY**

Former names:

Service Address: **CARNBANE HOUSE SHEPHERDS WAY
CARNBANE INDUSTRIAL ESTATE
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT35 6EE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/07/1956** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **JOHNSTONE**

Former names: **JOHNSTONE**

Service Address: **60 HILLHOUSE ROAD
EDINBURGH
SCOTLAND
EH4 5EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MALLION**

Former names:

Service Address: **INTERSERVE HOUSE RUSCOMBE PARK
RUSCOMBE
READING
ENGLAND
RG10 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR EAMON**

Surname: **O'HARE**

Former names:

Service Address: **CARNBANE HOUSE SHEPHERDS WAY
CARNBANE INDUSTRIAL ESTATE
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT35 6EE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/05/1948** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
12500 shares transferred on 2015-03-25

Name: **O'HARE & MCGOVERN LIMITED**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **INTERSERVE PFI 2005 LIMITED**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**
Name: **BES PPP 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.