



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EAST DOWN EDUCATION PARTNERSHIP (HOLDINGS) LIMITED**

*Company Number:* **NI066156**

*Date of this return:* **03/09/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **GROUND FLOOR QUAYGATE HOUSE 15 SCRABO STREET  
BELFAST  
NORTHERN IRELAND  
BT5 4BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EMEKA IKECHI**

*Surname:* **EHENULO**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **DUFFY**

*Former names:*

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

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

*Date of Birth:* **06/07/1956** *Nationality:* **IRISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **O'HARE**

*Former names:*

*Service Address:*                **64 BETTYSHILL ROAD  
BALLYHOLLAND  
NEWRY  
BT34 2ND**

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

*Date of Birth:*    **03/05/1948**                                *Nationality:*    **IRISH**

*Occupation:*    **MANAGING DIRECTOR**

### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR FRANK MANFRED**

*Surname:* **SCHRAMM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **13/08/1968** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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### *Company Director* 4

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

*Surname:* **SPEER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **10/09/1971** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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* : **6667 ORDINARY shares held as at the date of this return**  
*Name:* **BBGI INVESTMENTS S.C.A.**

*Shareholding 2* : **3333 ORDINARY shares held as at the date of this return**  
*Name:* **O'HARE & MCGOVERN 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.**