



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2014**

X3H08IM3

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

Company Number: **NI066156**

Date of this return: **03/09/2014**

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

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**

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**

Company Director **5**

Type: **Person**

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

Surname: **TAYLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1976**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 03/09/2014 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.