



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Emblem Schools Limited**

Company Number: **SC237891**

Date of this return: **14/11/2011**

SIC codes: **41201**

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

Situation of Registered Office: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
UNITED KINGDOM
EH12 9DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BAXTER**

Former names:

Service Address: **2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH12 9DH**

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

Date of Birth: **08/03/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DYLAN**

Surname: **FLETCHER**

Former names:

Service Address: **CROFTLEA 50 KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING
UNITED KINGDOM
FK9 4RS**

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

Date of Birth: **05/01/1971** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH WILLIAM**

Surname: **GILLESPIE**

Former names:

Service Address: **7 SHAWS CRESCENT
MILTON BRIDGE
MIDLOTHIAN
UNITED KINGDOM
EH26 0RE**

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

Date of Birth: **30/06/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

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

Surname: **GILMOUR**

Former names:

Service Address: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
UNITED KINGDOM
EH12 9DH**

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

Date of Birth: **25/01/1963** *Nationality:* **BRITISH**
Occupation: **PROJECT EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **RONALD GILFILLAN**

Surname: **JACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **MCVEY**

Former names:

Service Address: **2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH12 9DH**

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

Date of Birth: **28/03/1960**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **JAMES LEIL**

Surname: **PARK**

Former names:

Service Address: **WESTFIELD 8 DONALDFIELD ROAD
BRIDGE OF WEIR
RENFREWSHIRE
UNITED KINGDOM
PA11 3JJ**

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

Date of Birth: **23/09/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **MARTIN TIMOTHY**

Surname: **SMITH**

Former names:

Service Address: **9 CARLINGNOSE POINT
NORTH QUEENSFERRY
FIFE
UNITED KINGDOM
KY11 1ER**

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

Date of Birth: **23/01/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 9

Type: **Corporate**

Name: **BIIF CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06793845**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	130000
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130000
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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 : **130000 ORDINARY shares held as at the date of this return**
Name: **HSDL NOMINEES LIMITED - (SHARES TRANSFERRED IN SECURITY OF CERTAIN BORROWINGS OF EMBLEM SCHOOLS (HOLDINGS) 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.