



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC SCHOOLS LIMITED**

Company Number: **SC281989**

Date of this return: **22/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O INFRASTRUCTURE MANAGERS LIMITED
2ND FLOOR
11 THISTLE STREET
EDINBURGH
EH2 1DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INFRASTRUCTURE MANAGERS LIMITED**

*Registered or
principal address:* **2ND FLOOR 11 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05372427**

Company Director ***I***

Type: **Person**

Full forename(s): **MR UILLEAM FRASER**

Surname: **CAMERON**

Former names:

Service Address: **C/O JENSON SOLUTIONS
COMMUNICATIONS HOUSE 26 YORK STREET
LONDON
UNITED KINGDOM
W1U 6PZ**

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

Date of Birth: **15/07/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **2**

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

Surname: **CAVILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GILMOUR**

Former names:

Service Address: **2ND FLOOR**
 11 THISTLE STREET
 EDINBURGH
 UNITED KINGDOM
 EH2 1DF

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

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

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON JAMES EDWARD**

Surname: **PECK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **RAMSAY**

Former names:

Service Address: **27 KILDONAN DRIVE
HELENSBURGH
DUNBARTONSHIRE
G84 9SB**

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

Date of Birth: **13/01/1955** *Nationality:* **BRITISH**
Occupation: **MORTGAGE ADVISER**

Company Director 6

Type: **Corporate**

Name: **BIIF CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **NORTHWEST WING BUSH HOUSE ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06793845**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **5 ORDINARY B shares held as at the date of this return**
Name: **PROJECT & EXPORT FINANCE (NOMINEES) LIMITED**

Shareholding 2 : **5 ORDINARY A shares held as at the date of this return**
Name: **PROJECT & EXPORT FINANCE (NOMINEES) 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.