



Companies House
— for the record —

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Annual Return



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Company Name: ALPHA SCHOOLS (HIGHLAND) HOLDINGS LIMITED

Company Number: 05508168

Company Details

Period Ending: 14/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COWLEY BUSINESS
PARK HIGH STREET
COWLEY
UXBRIDGE
MIDDLESEX
UB8 2AL**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DAVID MONEY**

Address: **10 BELSIZE AVENUE
EALING
LONDON
W13 9TF**

Director 1 :

Name: **JAMES BOAGS**

Address: **47 CAIYSIDE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH10 7HW**

Date of Birth:

17/07/1950

Nationality:

BRITISH

Occupation:

FINANCIAL CONSULTANT

Director 2 :

Name: **RORY CHRISTIE**

Address: **56 SOUTH TRINITY ROAD
EDINBURGH
SCOTLAND
EH5 3NX**

Date of Birth:

23/10/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR ROBERT SOUTER
FULLERTON**

Address: **26 QUARRY AVENUE
CAMBUSLANG
GLASGOW
G72 8UF**

Date of Birth:

19/12/1952

Nationality:

BRITISH

Occupation:

COMMERCIAL DIRECTOR

Director 4 :

Name: **ANDREW RICHARDS**

Address: **2 PARK ROAD
ESKBANK
DALKEITH
MIDLOTHIAN
EH22 3DF**

Date of Birth:

03/04/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50100	GBP50100
<i>TOTALS</i>	50100	GBP50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25050 ORDINARY Shares held as at 14/07/2008

Name:

MORRISON EDUCATION (HIGHLAND) LIMITED

Address:

**COWLEY BUSINESS PARK HIGH STREET
COWLEY
UXBRIDGE
UB8 2AL**

Shareholding 2:

25050 ORDINARY Shares held as at 14/07/2008

Name:

NORTHERN INFRASTRUCTURE INVESTMENTS LLP

Address:

**16 PALACE STREET
LONDON
SW1E 5JD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2008**

Authenticated: **Yes (E/W)**