



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

X3ANTBCA

Company Name: **E4I SCHOOLS LIMITED**

Company Number: **SC342703**

Date of this return: **12/05/2014**

SIC codes: **41201**

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

Situation of Registered Office: **APEX 3 95 HAYMARKET TERRACE
EDINBURGH
SCOTLAND
EH12 5LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SION LAURENCE**

Surname: **JONES**

Former names:

Service Address: **10-11 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M 6EH**

Company Director 1

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

Surname: **D'ALONZO**

Former names:

Service Address: **10-11 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M 6EH**

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

Date of Birth: **25/12/1976** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FLETCHER**

Former names:

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

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

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

Company Director 3

Type: **Person**
Full forename(s): **MR RONALD GILFILLAN**

Surname: **JACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **INVESTMENT DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SION LAURENCE**

Surname: **JONES**

Former names:

Service Address: **10-11 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M 6EH**

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

Date of Birth: **05/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: THE CO-OPERATIVE BANK PLC - (SHARES TRANSFERRED IN SECURITY PURSUANT TO SHARES PLEDGE BY E4I SCHOOLS 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.