



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPHA SCHOOLS (HIGHLAND) HOLDINGS LIMITED**

Company Number: **05508168**

Date of this return: **14/07/2012**

SIC codes: **41100**

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

Situation of Registered Office: **1ST FLOOR
PHOENIX HOUSE 18 KING WILLIAM STREET
LONDON
EC4N 7BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STATE STREET SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **1ST FLOOR
PHOENIX HOUSE 18 KING WILLIAM STREET
LONDON
EC4N 7BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3691921**

Company Director 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **BOAGS**

Former names:

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

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

Date of Birth: **17/07/1950** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

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

Surname: O'GORMAN

Former names: GILBEY

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1971 *Nationality:* BRITISH

Occupation: CONSULTANT

Company Director 3

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN**

Surname: **QUAIFE**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
SW1Y 4QU**

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

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50100
		<i>Aggregate nominal value</i>	50100
<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 EACH SHARE IS ENTITLED TO EQUAL DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : **25050 ORDINARY shares held as at the date of this return**
Name: **INFRASTRUCTURE INVESTMENTS HOLDINGS LIMITED**

Shareholding 2 : **25050 ORDINARY shares held as at the date of this return**
Name: **NORTHERN INFRASTRUCTURE INVESTMENTS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.