



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Edinburgh Schools Partnership Limited**

*Company Number:* **SC206930**

*Date of this return:* **08/05/2016**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **C/O INFRASTRUCTURE MANAGERS LIMITED 2ND FLOOR  
11 THISTLE STREET  
EDINBURGH  
UNITED KINGDOM  
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:* **UNITED KINGDOM**  
*Registration Number:* **05372427**

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## *Company Director 1*

*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:* **\*\*/10/1972**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

Surname: **GILMOUR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1963** Nationality: **BRITISH**

Occupation: **PROJECT EXECUTIVE**

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*Company Director* 3

Type: **Person**  
Full forename(s): **SARAH CATHERINE**

Surname: **MCINNES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1975** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KENNETH ANDREW**

*Surname:* **MCLELLAN**

*Former names:*

*Service Address:* **THIRD FLOOR BROAD QUAY HOUSE PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

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

*Date of Birth:* **\*\*/11/1961** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL PROJECT DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* ALAN CAMPBELL

*Surname:* RITCHIE

*Former names:*

*Service Address:* **THIRD FLOOR BROAD QUAY HOUSE PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

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

*Date of Birth:* **\*\*/04/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR MARTIN TIMOTHY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **ABERDEEN ASSET MANAGEMENT PLC 40 PRINCES STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 2BY**

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

*Date of Birth:* **\*\*/01/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER THOMAS**

*Surname:* **SOLLEY**

*Former names:*

*Service Address:* **INFRASTRUCTURE FUNDS SCOTTISH WIDOWS  
INVESTMENT PA LEVEL 2, EDINBURGH ONE, 60 MORRISON  
STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8BE**

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

*Date of Birth:* **\*\*/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>83395</b>
		<i>Aggregate nominal value</i>	<b>83395</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>83395</b>
		<i>Total aggregate nominal value</i>	<b>83395</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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* : **83395 ORDINARY shares held as at the date of this return**  
*Name:* **BANK OF SCOTLAND BRANCH NOMINEES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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