



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 05508168

*Date of this return:* 14/07/2014

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 20 CHURCHILL PLACE  
CANARY WHARF  
LONDON  
E14 5HJ

Officers of the company

## *Company Secretary 1*

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

*Registered or  
principal address:* **20 CHURCHILL PLACE  
CANARY WHARF  
LONDON  
ENGLAND  
E14 5HJ**

## *European Economic Area (EEA) Company*

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

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*Company Director* 1

*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**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS ELENA GIORGIANA**

*Surname:* **WEGENER**

*Former names:*

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

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

*Date of Birth:* **23/04/1975** *Nationality:* **ROMANIAN**

*Occupation:* **INVESTMENT EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50100</b>
		<i>Aggregate nominal value</i>	<b>50100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO EQUAL DIVIDENDS**

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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>50100</b>
		<i>Total aggregate nominal value</i>	<b>50100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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* : **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:* **INFRASTRUCTURE INVESTMENTS HOLDINGS 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.