



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED**

Company Number: **SC206930**

Date of this return: **08/05/2014**

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: **ENGLAND**

Registration Number: **05372427**

Company Director 1

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

Surname: **GILMOUR**

Former names:

Service Address: **2ND FLOOR 11 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

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

Date of Birth: **25/01/1963** *Nationality:* **BRITISH**

Occupation: **PROJECT EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEPH MARK**

Surname: **LINNEY**

Former names:

Service Address: **SUITE 1, PLATINUM HOUSE CRAIGHALL BUSINESS PARK 23
EAGLE STREET
GLASGOW
UNITED KINGDOM
G4 9XA**

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

Date of Birth: **17/11/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 3

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: **19/11/1961** *Nationality:* **BRITISH**

Occupation: **REGIONAL PROJECT DIRECTOR**

Company Director 4

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: **08/04/1967** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 5

Type: **Person**

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

Surname: **SMITH**

Former names:

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

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

Date of Birth: **23/01/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 6

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

Surname: **SOLLEY**

Former names:

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

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

Date of Birth: **30/09/1970** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 7

Type: **Person**

Full forename(s): **MARTIN JOHN MALONE**

Surname: **WATSON**

Former names:

Service Address: **ALLINGTON HOUSE 150 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5LB**

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

Date of Birth: **02/06/1951**

Nationality: **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director 8

Type: **Corporate**

Name: **BIIF CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **NORTHWEST WING BUSH HOUSE ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06793845**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 83395 |
| | | <i>Aggregate nominal value</i> | 83395 |
| <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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **83395 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND BRANCH NOMINEES 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.