



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC206930**

*Date of this return:* **08/05/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **SUITE 1 PLATINUM HOUSE CRAIGHALL BUSINESS PARK  
23 EAGLE STREET  
GLASGOW  
G4 9XA**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **ROGER KEITH**

Surname: **MILLER**

Former names:

Service Address: **HATTERS BARN  
STOCKWELL LANE LITTLE MEADLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 9UG**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS ZAIDA**

*Surname:* **CONLON**

*Former names:* **MUNSHI**

*Service Address:* **ST MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
EC2V 7BX**

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

*Date of Birth:* **29/12/1975**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **DONN**

*Former names:*

*Service Address:* **2ND FLOOR NEW UBERIOR HOUSE  
11 EARL GREY STREET  
EDINBURGH  
EH3 9BN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **14/02/1972**                      *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director* 3

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

*Surname:* **GILMOUR**

*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:* **25/01/1963**                      *Nationality:* **BRITISH**

*Occupation:* **PROJECT EXECUTIVE**

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*Company Director* 4

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

*Surname:* **LINNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHARTERED QUANTITY  
SURVEYOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* DANIELLE JANE

*Surname:* PALMER

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/11/1980

*Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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*Company Director* 6

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

*Surname:* RITCHIE

*Former names:*

*Service Address:* ST MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
EC2V 7BX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/04/1967                      *Nationality:* BRITISH  
*Occupation:* BANKER



*Company Director* 7

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **9 CARLINGNOSE POINT  
NORTH QUEENSFERRY  
KY11 1ER**

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

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

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## 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 08/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **83395 ORDINARY shares held as at 2011-05-08**  
*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.