



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28W3HJK

Received for filing in Electronic Format on the: **22/05/2013**

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*Company Name:* **e4i Schools Limited**

*Company Number:* **SC342703**

*Date of this return:* **12/05/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **MILLER HOUSE 2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
UNITED KINGDOM  
EH12 9DH**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **CHRISTIE**

*Former names:*

*Service Address:* **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

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*Company Director* 1

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

*Surname:* **CHRISTIE**

*Former names:*

*Service Address:* **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

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

*Date of Birth:* **23/10/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FABIO**

*Surname:* **D'ALONZO**

*Former names:*

*Service Address:* **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

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

*Date of Birth:* **25/12/1976**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DYLAN**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **CROFTLEA 50 KENILWORTH ROAD  
BRIDGE OF ALLAN  
STIRLING  
UNITED KINGDOM  
FK9 4RS**

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

*Date of Birth:* **05/01/1971** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RONALD GILFILLAN**

*Surname:* **JACK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/12/1955**                      *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 RIGHTS.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* THE CO-OPERATIVE BANK PLC - (SHARES TRANSFERRED IN SECURITY PURSUANT TO SHARES PLEDGE BY E4I SCHOOLS 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.