



Companies House

AR01 (ef)

Annual Return



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Company Name: **E4I SCHOOLS LIMITED**

Company Number: **SC342703**

Date of this return: **12/05/2016**

SIC codes: **41201**

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

Situation of Registered Office: **WILLOW HOUSE SUITE 1A
STRATHCLYDE BUSINESS PARK
BELLSHILL
LANARKSHIRE
SCOTLAND
ML4 3PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SOPHIA**

Surname: **THORPE COSTA**

Former names:

Service Address: **WELKEN HOUSE 10 - 11 CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EH**

Company Director 1

Type: **Person**
Full forename(s): **MS JENNIFER LOUISE**

Surname: **CROUCH**

Former names:

Service Address: **10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1987** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): MR DYLAN

Surname: FLETCHER

Former names:

Service Address: CROFTLEA 50 KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING
STIRLINGSHIRE
FK9 4RS

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Company Director 3

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

Surname: **O'BRIEN**

Former names:

Service Address: **EQUITIX LTD C/O SOUTH WEST HUB
PERCETON HOUSE
IRVINE
AYRSHIRE
SCOTLAND
KA11 2AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID NIALL**

Surname: **SMITH**

Former names:

Service Address: **FORTH HOUSE PIRNHALL BUSINESS PARK
STIRLING
SCOTLAND
FK7 8HW**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **E4I HOLDINGS 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.