



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2015**

**X476VNR5**

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

*Company Number:* **SC206930**

*Date of this return:* **08/05/2015**

*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  
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**

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*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**

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*Company Director* 2

*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**

*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**

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*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**

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*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:* **SCOTLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*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:* **SCOTLAND**

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



## *Company Director 7*

*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)

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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 08/05/2015 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**

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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.