



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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**XC9A7W83**

*Company Name:* **ALPHA SCHOOLS (HIGHLAND) PROJECT PLC**

*Company Number:* **05516176**

*Date of this return:* **22/07/2011**

*SIC codes:* **4521**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **1ST FLOOR PHEONIX HOUSE  
18 KING WILLIAM STREET  
LONDON  
EC4N 7BP**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STATE STREET SECRETARIES (UK) LIMITED**

*Registered or  
principal address:* **1ST FLOOR PHEONIX HOUSE  
18 KING WILLIAM STREET  
LONDON  
EC4N 7BP**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE ENGLAND AND WALES**  
*Registration Number:* **3691921**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP JOHN**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **126 BROAD HINTON  
TWYFORD  
BERKSHIRE  
RG10 0XH**

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

*Date of Birth:* **15/02/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* O'GORMAN

*Former names:* GILBEY

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/04/1971                      *Nationality:* BRITISH

*Occupation:* CONSULATNT

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY ALAN**

*Surname:* **QUAIFE**

*Former names:*

*Service Address:* **106 GROSVENOR ROAD  
EPSOM DOWNS  
SURREY  
KT18 6JB**

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

*Date of Birth:* **02/10/1955**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO EQUAL DIVIDENDS**

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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*

<i>Shareholding 1</i>	<b>: 49999 ORDINARY shares held as at 2011-07-22</b>
<i>Name:</i>	<b>ALPHA SCHOOLS (HIGHLAND) HOLDINGS LIMITED</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at 2011-07-22</b>
<i>Name:</i>	<b>INFRASTRUCTURE INVESTMENTS HOLDINGS LIMITED</b>

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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.