



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HEADINGTON SCHOOL OXFORD LIMITED**

Company Number: **00141076**



Received for filing in Electronic Format on the: **12/01/2024**

XCUJSRFM

Company Name: **HEADINGTON SCHOOL OXFORD LIMITED**

Company Number: **00141076**

Confirmation **12/01/2024**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                  |  |
|------------------|--|
| Shareholding 1:  | <b>100 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>CHARLOTTE WINGFIELD DIGBY DECEASED EXECUTRIX OF CHARLOTTE EDITH WINGFIELD DIGBY DECEASED CHARLOTTE KATHLEEN</b> |
| Shareholding 2:  | <b>1040 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:            | <b>PENELOPE GARDNER<br/>DARREN MCFARLAND</b>   |
| Shareholding 3:  | <b>1 transferred on 2024-01-12<br/>0 ORDINARY shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>PENELOPE ANNE LENON</b>   |
| Shareholding 4:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CATHERINE MARY RINGHAM</b>  |
| Shareholding 5:  | <b>1 transferred on 2024-01-12<br/>0 ORDINARY shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>SANDRA CLAIRE PHIPKIN</b>   |
| Shareholding 6:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DARREN MCFARLAND</b>  |
| Shareholding 7:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CAROL OSTER WARRINER</b>  |
| Shareholding 8:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KEIRA NICOLE NEWALL</b>   |
| Shareholding 9:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICHARD NICHOLSON</b>   |
| Shareholding 10: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARK CURTIS</b>   |
| Shareholding 11: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SUSAN HINCKS</b>  |
| Shareholding 12: | <b>1 transferred on 2024-01-12<br/>0 ORDINARY shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>LI-DA KRUGER</b>  |

|                           |   |
|---------------------------|---|
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PENELOPE GARDNER</b>  |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>THOMAS MONTGOMERY</b> |
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CLAIRE BOYD</b>       |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>OLIVIA KESSEL</b>     |

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor