



Companies House

AR01 (ef)

Annual Return



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X3Y7WK82

Company Name: **ALLIED SCHOOLS AGENCY LIMITED**

Company Number: **00306977**

Date of this return: **31/12/2014**

SIC codes: **85600**

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

Situation of Registered Office: **C/O MARTYRS MEMORIAL & CHURCH OF ENGLAND (CPAS)
SOVEREIGN COURT ONE (UNIT 3) SIR WILLIAM LYONS ROAD
UNIVERSITY OF WARWICK SCIENCE PARK
COVENTRY
ENGLAND
CV4 7EZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 THE MOAT
KINGHAM
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 6XZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL BEAUCHAMP MANSEL**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL KEITH**

Surname: **BEWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1936** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DURLACHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1946** Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**
(RETIRED)

Company Director **3**

Type: **Person**

Full forename(s): **REVEREND JONATHAN JAMES MOLYNEUX**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1942**

Nationality: **BRITISH**

Occupation: **RETIRED CHURCH OF ENGLAND
MINISTER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS MARY KATHARINE**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1955**

Nationality: **BRITISH**

Occupation: **RETIRED HEADMISTRESS**

Company Director **5**

Type: **Person**
Full forename(s): **MR JEREMY SAMUEL JOHN**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1963** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL BEAUCHAMP MANSEL**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION THEREOF.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1 ORDINARY shares held as at the date of this return
6 shares transferred on 2014-01-27

Name: NICHOLAS JOHN DURLACHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL KEITH BEWES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY SAMUEL JOHN MARSHALL

Shareholding 4 : 6 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-27
Name: MICHAEL BEAUCHAMP MANSEL PORTER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN FLETCHER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MARY KATHARINE HENDERSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CANFORD SCHOOL LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: HARROGATE LADIES' COLLEGE LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STOWE SCHOOL LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: WESTONBIRT SCHOOLS LIMITED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: WREKIN OLD HALL TRUST 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.