

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A01 *AQJBJBUI* 128

COMPANIES HOUSE 31/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/95 if this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
110	0 4	9 ₁ 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House. FERNHILL MANOR SCHOOL,

FERNHILL MANOR SCHOOL NEW MILTON, HANTS BH25 5JL

Principal business activities (See note 4)

Trade classification is 8720 EDUCATIONAL SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company numb	er
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00733644

N

company name

FERNHILL MANOR SCHOOL LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE

WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
ı		

Register of members (See note 5)	If the information shown needs amendment, giv details below and, for secretary and directors particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note of	5)
Any register of debenture holders (or duplic kept at	ate) is
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notificing 288.	ied on Date of any change.
LINDA KAY SIMKINS 40 WHARTONS LANE TOTTON SOUTHAMPTON HAMPSHIRE SO40 7EF	
If this person has ceased to be secretary, pl state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notifie form 288.	od on Date of any change.
GEOFFREY LEONARD ALEXANDER 35 GLEBE ROAD CHEAM SUTTON SURREY SM2 7NS	
Date of Birth:- 09/07/29 Nat:BRITISH Occ:RETIRED BANKER	
If this person has ceased to be director, pleastate when.	ase Day Month Year Date of resignation.

Show any relevant current and previous directorships.

00733644

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Particulars.

MARGARET LOCKHART
BLAKE
THE HEADMASTERS HOUSE
9 LUCKLEY ROAD
WOKINGHAM
BERKSHIRE RG11 3ES

Date of Birth:- 05/03/46

Nat:BRITISH

Particulars.

Occ: MARRIED WOMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

JOAN MARY WINIFRED CANSDALE 12 BELFIELD CLOSE WEYMOUTH

DORSET DT4 9RQ

Date of Birth: - 04/05/21

Nat:BRITISH

Occ: MARRIED WOMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

THE REVEREND
RICHARD
DROWN
MILTON LODGE SOUTH DRIVE
OSSEMSLEY
NEW MILTON
HAMPSHIRE BH25 5TN

Date of Birth:- 29/03/19

Nat:BRITISH

Occ:RETIRED HEADMASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year	
			Date of any change.

Day	Month	Year	
			Date of resignation.

Day	Month	Year	
			Date of any change.
		.	

Day	Month	Year	
		1	Date of resignation.
Day	Month	Year	
	ı	ı	Date of any change.
	************	***************************************	
Day	Month	Year	
		ı	Date of resignation.

	00722644	it the details	intorma below a	tion sn nd the c	own needs amendment, giv late of any change.
Directors - continued	00733644	Dov	Month	Voor	
Particulars.		Day	Month	Year	Data of any ahanga
		<u> </u>			Date of any change.
HARRY MEIRION		***************************************	***********		
EVANS		***************************************		***************************************	
THE STAITHE 117 MUDEFORD CHRISTCHURCH					
DORSET BH23 4AF		***************************************		******	
		***************************************	••••		
Date of Birth:- 02/04/19					
Nat:BRITISH		***************************************			
Occ:RETIRED COMPANY SECRET		Day	Month	Year	
If this person has ceased to be direct state when.	or, please		Ι,		Date of resignation.
state when.			<u> </u>	ll	Date of resignation.
Show any relevant current and previous	ous directorships.		.,,,,		

		Day	Month	Year	
Particulars.			1	1	Date of any change.
		<u> </u>	<u> </u>	1 1	
SARA					
JONES		***************************************			
ORCHARD MANOR FARM LANE GT WISHFORD					
SALISBURY		***************************************			
WILTSHIRE SP2 OPG		***************************************			
Date of Birth:- 13/08/41			***************************************	***************************************	
Nat:BRITISH Occ:DIRECTOR		***************************************			
If this person has ceased to be direct	or please	Day	Month	Year	
state when.	oi, piease	1	1 1	Li	Date of resignation.
Show any relevant current and previous	ous directorships.	***************************************			

Particulars.		Day	Month	Year	
			<u> </u>		Date of any change.
GUDI GEORGE					
CHRISTOPHER KNOX		***************************************			
THE WHITE HOUSE OLD CHRIST	CHURCH ROAD				
EVERTON					
LYMINGTON HAMPSHIRE SO41 OJW					
HAMEDHIKE SOTI OUW					
Dato of Pirth - 06/06/44					
Date of Birth:- 06/06/44 Nat:BRITISH		************	,		
Occ:FINANCIAL CONSULTANT					
If this person has ceased to be direct	or, please	Day	Month	Year	1
state when.			1	1 1	Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give

details below and the date of any change.

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Directors - continued	00/33644	_				
Particulars.		Da	У	Month	Year	3
		L		ı		Date of any change.
		·				-
SUSAN						
REARDON SMITH		••••••				
26 MERRICK SQUARE		************	•••••		*******************	•••••••••••••••••••••••••••••••••••••••
LONDON						
SE1 4JB						
		*************	******			
Date of Birth:- 04/08/41		**********	•••••		•••••	
Nat:BRITISH						
Occ:DIRECTOR			••••			
If this person has ceased to be directo	r. please	Day	У	Month	Year	•
state when.	,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	_ l ı		ı	1	Date of resignation.
				L	. 	
Show any relevant current and previous	ıs directorships.					
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
		Day	.,	Month	Year	
Particulars.		Day	y	MOHIT	I Gai	Data of any change
						Date of any change.
PETER JOHN		***************************************	••-		*****************	
ROGERS		***************************************			******	***************************************
FULMANS ABBEY SPRING LANE		***************************************				
BEAULIEU						
HAMPSHIRE SO42 7YT						
						······
					••••••	
Date of Birth:- 01/06/51		***************************************	•••••			
Nat:BRITISH		***************************************		***************************************		
Occ:CO DIRECTOR/CHARTERED S	URVEYOR	Day	······	Month	Year	
If this person has ceased to be directo	r, please		, 		- 100H	l Bata of markematica
state when.		0	4	0 5	74	Date of resignation.
Chaus and relaxant aureant and proving	o divoctorabina					
Show any relevant current and previous	is directorships.					

Particulars.		Day	У	Month	Year	
Faiticulais.				ı		Date of any change.
		LL			1 1	, ,
JOHN RUTHERFORD		***********				
SINGLETON						
SCOTLAND LODGE						
WINTERBOURNE STOKE						
SALISBURY						
WILTSHIRE SP3 4TF		***********				
			•••••	***********	•••••••	
Date of Birth - 11/02/22						
Date of Birth:- 11/02/32 Nat:BRITISH						

Day

Month

Year

Date of resignation.

Show any relevant current and previous directorships.

If this person has ceased to be director, please

Occ:RETIRED HEADMASTER

state when.

00733644		
Elective resolutions (See note 10) (Private companies only)		• ^ a
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		
Certificate	~ "	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Secretary/Directo
I enclose the fee of £18 .	Date 24/5/95	*(delete as appropriate
Cheques should be made payable to Companies House.	This return includes N/L (enter number)	continuation shee

To whom should Companies House direct any enquiries about the information shown in this return?

MR	R	20	30				
FER	NH	L L	MA	WOR	ScHool	4	
Ne	W A	VILT	5N	**************	******************	******************************	
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		<i>*</i>	•				