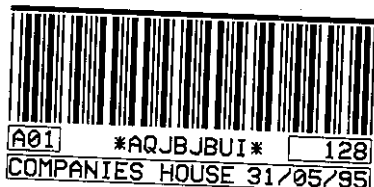




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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
10	04	95

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,
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.

NLB £18
106285

363s

Annual Return

of company number 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

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Register of members *(See note 5)*

00733644

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LINDA KAY
SIMKINS
40 WHARTONS LANE
TOTTEN
SOUTHAMPTON
HAMPSHIRE SO40 7EF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GEOFFREY LEONARD
ALEXANDER
35 GLEBE ROAD
CHEAM
SUTTON
SURREY SM2 7NS

Day Month Year

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Date of any change.

Date of Birth:- 09/07/29
Nat:BRITISH
Occ:RETIRED BANKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00733644

Particulars.

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

Date of Birth:- 05/03/46

Nat:BRITISH

Occ:MARRIED WOMAN

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00733644

Particulars.

HARRY MEIRION
EVANS
THE STAITHE 117 MUDEFORD
CHRISTCHURCH
DORSET BH23 4AF

Date of Birth:- 02/04/19
Nat:BRITISH
Occ:RETIRED COMPANY SECRETARY

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.

Particulars.

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 director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

CHRISTOPHER
KNOX
THE WHITE HOUSE OLD CHRISTCHURCH ROAD
EVERTON
LYMINGTON
HAMPSHIRE SO41 0JW

Date of Birth:- 06/06/44
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

00733644

Particulars.

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 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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PETER JOHN
ROGERS
FULMANS
ABBEY SPRING LANE
BEAULIEU
HAMPSHIRE SO42 7YT

Date of Birth:- 01/06/51

Nat:BRITISH

Occ:CO DIRECTOR/CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN RUTHERFORD
SINGLETON
SCOTLAND LODGE
WINTERBOURNE STOKE
SALISBURY
WILTSHIRE SP3 4TF

Date of Birth:- 11/02/32

Nat:BRITISH

Occ:RETIRED HEADMASTER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

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.

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

24/5/95

This return includes

NIL
(enter number)

continuation sheets.

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

MR R Lobo

FERNHILL MANOR SCHOOL

NEW MILTON

HANTS

Postcode BA25 5JL

01425