



Companies House

AR01 (ef)

Annual Return



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Company Name: **RYLEYS SCHOOL LIMITED (THE)**

Company Number: **00895208**

Date of this return: **22/11/2013**

SIC codes: **85200**

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

Situation of Registered Office: **THE RYLEYS SCHOOL RYLEYS LANE
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE CHRISTINA**

Surname: **LANG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS. VIKKI SUZANNE**

Surname: **ASHTON**

Former names:

Service Address: **MOONGATE
CHELFORD ROAD, PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4AW**

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

Date of Birth: **20/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **CROPPER**

Former names:

Service Address: **WINDMILL HOUSE LYTH HILL
LYTH BANK
SHREWSBURY
UNITED KINGDOM
SY3 0BT**

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

Date of Birth: **20/03/1967** *Nationality:* **BRITISH**

Occupation: **DEPUTY HEAD**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANNE-MARIE**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1963** *Nationality:* **BRITISH**

Occupation: **EARLY YEARS TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSAN JANE**

Surname: **LEES**

Former names:

Service Address: **THE RYLEYS SCHOOL RYLEYS LANE
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JENNIFER MAUREEN**

Surname: **LORT-LIMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1947**

Nationality: **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director **6**

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

Surname: **MCGRATH**

Former names:

Service Address: **THE RYLEYS SCHOOL RYLEYS LANE**
 ALDERLEY EDGE
 CHESHIRE
 ENGLAND
 SK9 7UY

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/01/1997** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JOHN**

Surname: **PARKER**

Former names:

Service Address: **HIGHFIELD HOUSE PEOVER LANE
SNELSON
CHESHIRE
SK11 9AW**

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

Date of Birth: **22/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR OLIVER JOHN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

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

Surname: **SMITH**

Former names:

Service Address: **THE RYLEYS FARM**
 RYLEYS LANE
 ALDERLEY EDGE
 CHESHIRE
 SK9 7UX

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

Date of Birth: **16/06/1959** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **10**

Type: **Person**

Full forename(s): **MR BRIAN LYNN**

Surname: **STAPLES**

Former names:

Service Address: **PENDLE HOUSE CASTLE HILL
PRESTBURY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VIKKI ASHTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA MILLER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SMITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN LEES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE-MARIE HUDSON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: OLIVER ROBINSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: TIM SMITH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPER WILLIAMS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: JOHN PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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