



Companies House

**AR01** (ef)

**Annual Return**



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**X38ABSUP**

*Company Name:* **ETON COLLEGE SERVICES LIMITED**

*Company Number:* **01213991**

*Date of this return:* **17/05/2014**

*SIC codes:* **56210**  
**91030**  
**93110**

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

*Situation of Registered Office:* **C/O CHIEF ACCOUNTANT**  
**FINANCE DEPARTMENT ETON COLLEGE**  
**ETON**  
**WINDSOR**  
**BERKSHIRE**  
**ENGLAND**  
**SL4 6DB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DEBBIE BERNICE**

Surname: **WHATT**

Former names: **MILLER**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS JANET SHEILA**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1953** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEBBIE BERNICE**

*Surname:* **WHATT**

*Former names:* **MILLER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/09/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE.</b>                  |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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**  
*Name:* **JANET SHEILA WALKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBBIE BERNICE WHATT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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