



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: HIGHFIELD SCHOOL (LIPHOOK) LIMITED

Company Number: 01220993



X6KOLKK0

Received for filing in Electronic Format on the: 16/11/2006

Company Details

Period Ending: 18/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8021

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HIGHFIELD SCHOOL
HIGHFIELD LANE
LIPHOOK
HANTS
GU30 7LQ

MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
GU2 4HS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER JOHN CLIFFORD
MARTIN

Address: TITTY HILL COTTAGE
IPING
MIDHURST
SUSSEX GU29 0PL

Director 1:

Name: PHILLIP GRAHAM STEVENS
EVITT

Address: HEADMASTER'S HOUSE
HIGHFIELD SCHOOL
HIGHFIELD LANE
LIPHOOK
HAMPSHIRE GU30 7LQ

Date of Birth: 12/04/1959

Nationality: BRITISH

Occupation: HEADMASTER

Director 2:

Name: **DIANE ELIZABETH GARDINER** Address: **12 BUTLER ROAD
CROWTHORNE
BERKSHIRE RG45 6QY**
Date of Birth: **30/05/1955**
Nationality: **BRITISH**
Occupation: **HEADTEACHER**

Director 3:

Name: **JOHN ANTHONY HERRING** Address: **BOROUGH FARM
GODALMING
SURREY GU8 5JY**
Date of Birth: **23/11/1957**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 4:

Name: **JONATHAN LEIGH** Address: **BLUNDELL HOUSE
BLUNDELLS AVENUE
TIVERTON
DEVON EX16 4BN**
Date of Birth: **17/06/1952**
Nationality: **BRITISH**
Occupation: **HEADMASTER**

Director 5:

Name: **CHRISTOPHER JOHN
CLIFFORD MARTIN** Address: **TITTY HILL COTTAGE
IPING
MIDHURST
SUSSEX GU29 0PL**
Date of Birth: **11/04/1943**
Nationality: **BRITISH**
Occupation: **BURSAR**

Director 6:

Name: **WILLIAM STABB MILLS** Address: **STANLEY FARM
HIGHFIELD LANE
LIPHOOK
HAMPSHIRE GU30 7LW**
Date of Birth: **16/10/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **JAMES WILLIAM
WARDROBE** Address: **NEW SHEPHERDS FARM
CHILTLEY LANE
LIPHOOK
HAMPSHIRE GU30 7HJ**
Date of Birth: **17/08/1947**
Nationality: **BRITISH**
Occupation: **HEADMASTER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000.00
TOTALS	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/01/2006

Name: **SUSAN MILLS**

Address: **LOWER BROOKHAM
HASLEMERE ROAD
LIPHOOK
HAMPSHIRE GU30 7LH**

Shareholding 2:

4999 ORDINARY Shares held as at 18/01/2006

Name: **WILLIAM STABB MILLS**

Address: **STANLEY FARM
HIGHFIELD LANE
LIPHOOK
HAMPSHIRE GU30 7LW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00034822**
Address: **ANSTEY PARK HOUSE
ANSTEY ROAD
ALTON
HAMPSHIRE GU34 2RL**