



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XX7LS820**

*Received for filing in Electronic Format on the:* **11/03/2009**

*Company Name:* **HIGHFIELD SCHOOL (LIPHOOK) LIMITED**

*Company Number:* **01220993**

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### *Company Details*

*Period Ending:* **18/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8021**

*Registered Office  
Address:*

**HIGHFIELD SCHOOL  
LIPHOOK  
HANTS  
GU30 7LQ**

*Register of  
Members Address:*

**16 THE MOUNT  
GUILDFORD  
SURREY  
GU2 4HS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER HOLMES**

*Address:* **GLADE HOUSE BENTLEY  
FARNHAM  
SURREY  
GU10 5HE**

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*Director 1 :*

*Name:* **PHILLIP GRAHAM STEVENS  
EVITT**

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

*Date of Birth:* **12/04/1953**    *Nationality:* **British**

*Occupation:* **HEADMASTER**

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*Director 2 :*

*Name:* **DIANE ELIZABETH  
GARDINER**

*Address:* **12 BUTLER ROAD  
CROWTHORNE  
BERKSHIRE  
RG45 6QY**

*Date of Birth:* **30/05/1955**    *Nationality:* **British**

*Occupation:* **HEADTEACHER**

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*Director 3 :*

*Name:* **JOHN ANTHONY HERRING**      *Address:* **BOROUGH FARM  
GODALMING  
SURREY  
GU8 5JY**

*Date of Birth:* **23/11/1957**      *Nationality:* **British**      *Occupation:* **BANKER**

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*Director 4 :*

*Name:* **JONATHAN LEIGH**      *Address:* **RIDLEY COLLEGE PO BOX 3013  
2 RIDLEY ROAD,  
ST CATHARINES  
ONTARIO  
CANADA  
L2R 7CB**

*Date of Birth:* **17/06/1952**      *Nationality:* **British**      *Occupation:* **HEADMASTER**

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*Director 5 :*

*Name:* **WILLIAM STABB MILLS**      *Address:* **STANLEY FARM HIGHFIELD LANE  
LIPHOOK  
HAMPSHIRE  
GU30 7LW**

*Date of Birth:* **16/10/1966**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 6 :

Name: **JAMES WILLIAM  
WARDROBE**

Address: **NEW SHEPHERDS FARM CHILTLEY  
LANE  
LIPHOOK  
HAMPSHIRE  
GU30 7HJ**

Date of Birth: **17/08/1947** Nationality: **British**

Occupation: **HEADMASTER**

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### *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>
<b>ORDINARY</b>	<b>6500</b>	<b>GBP6500.00</b>
<i>TOTALS</i>		
	<b>6500</b>	<b>GBP6500.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 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 18/01/2009**

Name: **SUSAN MILLS**

Address:

*Shareholding 2:*

**6499 ORDINARY Shares held as at 18/01/2009**

*Name:*

**WILLIAM STABB MILLS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2009**

*Authenticated:* **Yes (E/W)**