



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01220993**

Date of this return: **18/01/2014**

SIC codes: **85310**

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

Situation of Registered Office: **HIGHFIELD SCHOOL
LIPHOOK
HANTS
UNITED KINGDOM
GU30 7LQ**

Officers of the company

Company Secretary 1

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

Surname: **HARRIS**

Former names:

Service Address: **6 DUNCTON ROAD
CLANFIELD
HAMPSHIRE
UNITED KINGDOM
PO8 0YR**

Company Director **1**

Type: **Person**

Full forename(s): **PHILLIP GRAHAM STEVENS**

Surname: **EVITT**

Former names:

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

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

Date of Birth: **12/04/1959**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 2

Type: **Person**

Full forename(s): **DIANE ELIZABETH**

Surname: **GARDINER**

Former names:

Service Address: **HIGHFIELD SCHOOL
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7LQ**

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

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

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **HERRING**

Former names:

Service Address: **BOROUGH FARM**
 GODALMING
 SURREY
 UNITED KINGDOM
 GU8 5JY

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

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

Company Director 4

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

Surname: **LEIGH**

Former names:

Service Address: **MASTER'S LODGE MARLBOROUGH COLLEGE
BATH ROAD
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1PA**

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

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

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM STABB**

Surname: **MILLS**

Former names:

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

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

Date of Birth: **16/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES WILLIAM**

Surname: **WARDROBE**

Former names:

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

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

Date of Birth: **17/08/1947** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6500
		<i>Aggregate nominal value</i>	6500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6500
		<i>Total aggregate nominal value</i>	6500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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: SUSAN MILLS

Shareholding 2 : 6499 ORDINARY shares held as at the date of this return
Name: WILLIAM STABB MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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