



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2015**

**X400T0MX**

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

*Company Number:* **01220993**

*Date of this return:* **18/01/2015**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6500</b>
		<i>Total aggregate nominal value</i>	<b>6500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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.