



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WYCOMBE ABBEY SERVICES LIMITED**

Company Number: **02510811**

Date of this return: **12/06/2013**

SIC codes: **96090**

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

Situation of Registered Office: **WYCOMBE ABBEY SCHOOL
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER OWEN**

Surname: **LUKE**

Former names:

Service Address: **2 TERRY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER EDWARD BLACKBURN**

Surname: **CAWDRON**

Former names:

Service Address: **STRAKAN GROUP LTD
BUCKHOM MILL
GALASHIELS
TD1 2HB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK PHILIP**

Surname: **SHERRINGTON**

Former names:

Service Address: **C/O LOVELLS LLP
ATLANTIC HOUSE 50 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2FG**

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

Date of Birth: **01/11/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
GIRLS' EDUCATION COMPANY LIMITED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GIRLS' EDUCATION COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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