



Companies House

**AR01** (ef)

**Annual Return**



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**X4C6ODSQ**

*Company Name:* **ST. MARY'S ASCOT TRADING COMPANY LIMITED**

*Company Number:* **02633707**

*Date of this return:* **02/07/2015**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **ST. MARY'S SCHOOL  
ST. MARY'S ROAD  
ASCOT  
BERKSHIRE  
SL5 9JF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GILES KENTIGERN**

Surname: **BRAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS MARY**

Surname: **BREEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/01/1964**                      Nationality: **BRITISH**  
Occupation: **HEADMISTRESS**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LORD CHARLES ANDREW**

*Surname:*                                **HEMPHILL**

*Former names:*

*Service Address:*                **66 MANVILLE ROAD  
LONDON  
SW17 8JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/10/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**CONTACT SCHOOL BURSAR FOR FURTHER DETAILS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* ST. MARY'S SCHOOL ASCOT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MCEVOY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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