Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/12/2014**

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Company Name:	**SCHOOLDAYS LIMITED**
Company Number:	**02659674**
Date of this return:	**30/11/2014**
SIC codes:	**90020** **90030**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHARMYDOWN HOUSE GLOUCESTER ROAD** **UPPER SWAINSWICK** **BATH** **BANES** **BA1 8AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O RODNEY KING & PARTNERS SOLICITORS
ALL SAINTS HOUSE 6 ALL SAINTS LANE
BRISTOL
BS1 1JH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RODNEY EDWIN**

Surname: **KING**

Former names:

Service Address: **17 CHEWTON CLOSE**
FISHPONDS
BRISTOL
AVON
BS16 3SR

Company Director 1

Type: **Person**

Full forename(s): **MR DENNIS JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1951** *Nationality:* **ENGLISH**

Occupation: **VIDEO PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **PETER MARTIN**

Surname: **SMITH**

Former names:

Service Address: **24 WINDSOR PLACE**
MANGOTSFIELD
BRISTOL
BRISTOL
UNITED KINGDOM
BS17 3DD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1967** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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: **DENNIS JOHN SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MARTIN SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RODNEY EDWIN KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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