



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2011**

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Company Name: **HEADINGTON SCHOOL SERVICES LIMITED**

Company Number: **02677494**

Date of this return: **12/01/2011**

SIC codes: **8021**

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

Situation of Registered Office: **THE BURSARY HEADINGTON SCHOOL
HEADINGTON ROAD
OXFORD
OXON
OX3 0BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **CLARKSON**

Former names:

Service Address: **1 SWANSFIELD
LANGFORD VILLAGE
BICESTER
OXON
OX26 6YX**

Company Director ***I***

Type: **Person**

Full forename(s): **HELEN**

Surname: **BATCHELOR**

Former names:

Service Address: **HEADINGTON SCHOOL OXFORD LTD HEADINGTON ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 0BL**

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

Date of Birth: **14/06/1961**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROLINE SELA**

Surname: **BEVAN**

Former names:

Service Address: **HEADINGTON SCHOOL HEADINGTON ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 0BL**

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

Date of Birth: **26/07/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY ALAN**

Surname: **PAINE**

Former names:

Service Address: **HEADINGTON SCHOOL HEADINGTON ROAD**
 HEADINGTON
 OXFORD
 OXFORDSHIRE
 OX3 0BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1933** *Nationality:* **ENGLISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-01-12**
Name: **CAROLINE BEVAN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-12**
Name: **HELEN BATCHELOR**

Shareholding 3 : **1 ORDINARY shares held as at 2011-01-12**
Name: **GEOFFREY PAINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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