



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abercorn School Limited**

Company Number: **03013551**

Date of this return: **24/01/2016**

SIC codes: **85200**

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

Situation of Registered Office: **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CONNAUGHT SECRETARIES LIMITED**

*Registered or
principal address:* **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01992345**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREA SUSAN**

Surname: **GREYSTOKE**

Former names:

Service Address: **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

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

Date of Birth: ****/04/1946**

Nationality: **AMERICAN**

Occupation: **HEADMISTRESS**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY PAUL

Surname: MILLARD

Former names:

Service Address: 42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1948 *Nationality:* BRITISH
Occupation: EDUCATION CONSULTANT

Company Director **3**

Type: **Person**
Full forename(s): **SHEILA PATRICIA**

Surname: **REDRUPP**

Former names:

Service Address: **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **ABIGAIL MELINDA FAWN**

Surname: **SNELL**

Former names:

Service Address: **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

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

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	FOUNDER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.75
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	2372516
		<i>Aggregate nominal value</i>	593129
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.261482
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2372616
		<i>Total aggregate nominal value</i>	593204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : 100 FOUNDER shares held as at the date of this return
Name: ANDREA SUSAN GREYSTOKE

Shareholding 2 : 2372516 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL BRITISH SCHOOLS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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