



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2011**

**X89EVYXI**

*Company Name:* **DALLINGTON SCHOOL LIMITED**

*Company Number:* **03649660**

*Date of this return:* **14/10/2011**

*SIC codes:* **85200**

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

*Situation of Registered Office:* **5 UNDERWOOD STREET  
LONDON  
N1 7LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FABIAN**

*Surname:* **HERCULES**

*Former names:*

*Service Address:* **8 DALLINGTON STREET  
LONDON  
EC1V 0BQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ABIGAIL RUTH**

*Surname:*                **HERCULES**

*Former names:*

*Service Address:*        **126 SOUTHGATE ROAD  
LONDON  
GREATER LONDON  
ENGLAND  
N1 3HX**

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

*Date of Birth:*    **01/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **BURSAR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MOGG**

*Surname:* **HERCULES**

*Former names:*

*Service Address:* **7 ALWYNE ROAD  
ISLINGTON  
LONDON  
N1 2HH**

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

*Date of Birth:* **02/04/1939** *Nationality:* **BRITISH**

*Occupation:* **HEADMISTRESS/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO EQUITY ON SALE OR WINDING UP**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **E. HERCULES**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MOGG HERCULES**

## *Authorisation*

*Authenticated*

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

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