



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANCERYGATE (COPLAND SCHOOL) LIMITED**

Company Number: **03866745**

Date of this return: **27/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **THE OLD BARN FULFORD FARM
CULWORTH
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 2HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **DEANE**

Former names:

Service Address: **EMPEROR COTTAGE HIGH STREET
WESTON UNDERWOOD
OLNEY
BUCKS
MK46 5JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **JOHNSON**

Former names:

Service Address: **FULFORD FARM
CULWORTH
BANBURY
OXFORDSHIRE
OX17 2HL**

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

Date of Birth: **27/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND (RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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: BARBARA VICKERS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: JEFFREY VICKERS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW WILLIAM JOHNSON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY TRAIES JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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