

363a (ef)

Annual Return



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Company Name: CHANCERYGATE (COPLAND SCHOOL) LIMITED

Company Number: 03866745

Company Details

Period Ending: 27/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

THE OLD BARN **FULFORD FARM CULWORTH BANBURY OXFORDSHIRE GBR OX17 2HL**

Details of Officers of the Company

Company Secretary 1:

Name: MR JAMES ANDREW DEANE Address: - EMPEROR COTTAGE HIGH STREET

WESTON UNDERWOOD

OLNEY BUCKS MK46 5JS

Director 1:

Name: MR ANDREW WILLIAM Address: - FULFORD FARM

JOHNSON CULWORTH BANBURY

OXFORDSHIRE

OX17 2HL

Date of Birth: Nationality: Occupation:

27/09/1963 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 0 ORDINARY Shares held as at 27/10/2008 2 DISPOSED OF IN PERIOD ON 03/09/2008 |
|-------------------|---|
| Name: Address: | BARBARA VICKERS |
| | |
| Shareholding 2: | 0 ORDINARY Shares held as at 27/10/2008 15 DISPOSED OF IN PERIOD ON 03/09/2008 |
| Name: | JEFFREY VICKERS |
| Address: | |
| Shareholding 3: | 100 ORDINARY Shares held as at 27/10/2008 |
| Name: | ANDREW WILLIAM JOHNSON |
| Address: | |
| | |

Shareholding 4:

0 ORDINARY Shares held as at 27/10/2008 13 DISPOSED OF IN PERIOD ON 03/09/2008

Name: PAUL ANTHONY TRAIES JENKINS

Address:

Authorisation

Authoriser Designation: secretary *Date Authorised:* 10/12/2009 Authenticated: Yes