



Companies House

**AR01** (ef)

**Annual Return**



X4KFYKKB

Received for filing in Electronic Format on the: **18/11/2015**

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*Company Name:* **THE SCHOOL SHOP LTD**

*Company Number:* **03879703**

*Date of this return:* **18/11/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SCHOOL HOUSE TATTENHOE LANE  
BLETCHLEY  
MILTON KEYNES  
BUCKS  
MK3 7EG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SCHOOL HOUSE MILTON KEYNES PREPARATORY SCHOOL  
TATTENHOE LANE BLETCHLEY  
MILTON KEYNES  
ENGLAND  
MK3 7EG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HILARY ANN**

*Surname:* **PAULEY**

*Former names:*

*Service Address:* **THE ANNEXE BROUGHTON MANOR  
BROUGHTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK10 9AA**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS HILARY ANN**

*Surname:*                                **PAULEY**

*Former names:*

*Service Address:*                        **THE ANNEXE BROUGHTON MANOR  
BROUGHTON  
MILTON KEYNES  
MK10 9AA**

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

*Date of Birth:*    **\*\*/04/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEADMISTRESS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP MICHAEL FREDERICK**

*Surname:* **PAULEY**

*Former names:*

*Service Address:* **BLETCHLEY LEYS FARM  
WHADDON ROAD  
NEWTON LONGVILLE  
BUCKINGHAMSHIRE  
MK17 0EG**

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

*Date of Birth:* **\*\*/03/1975** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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* : 998 ORDINARY shares held as at the date of this return  
*Name:* PHILIP MICHAEL FREDERICK PAULEY

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* HILARY ANN PAULEY

## *Authorisation*

*Authenticated*

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

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