



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAG 2 SCHOOL LIMITED**

Company Number: **04213922**

Date of this return: **10/05/2014**

SIC codes: **38320**

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

Situation of Registered Office: **7 OMEGA BUSINESS VILLAGE, THURSTON ROAD
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL6 2NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCUS SCOTT JOHN**

Surname: **FITCH PEYTON**

Former names:

Service Address: **MARLIN HOUSE
THIRSK ROAD
NORTHALLERTON
NORTH YORKSHIRE
DL6 3SB**

Company Director **1**

Type: **Person**

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

Surname: **DANGERFIELD**

Former names:

Service Address: **53 BOGS LANE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 4EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARCUS SCOTT JOHN**

Surname: **FITCH PEYTON**

Former names:

Service Address: **MARLIN HOUSE
THIRSK ROAD
NORTHALLERTON
NORTH YORKSHIRE
DL6 3SB**

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

Date of Birth: **19/07/1960** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER

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 10/05/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARCUS SCOTT JOHN FITCH-PEYTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **INETA ZINGERE**

Authorisation

Authenticated

This form was authorised by one of the following:

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