



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROOKESBURY PARK SCHOOL (TRADING) LIMITED**

Company Number: **04223560**

Date of this return: **25/05/2010**

SIC codes: **5523**

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

Situation of Registered Office: **ROOKESBURY PARK SCHOOL
SOUTHWICK ROAD, WICKHAM
FAREHAM
HAMPSHIRE
PO17 6HT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CAROL ANN**
Surname: **NICHOLS**
Former names:
Service Address: **OBSERVATORY HOUSE HINTON MANOR LANE**
 WATERLOOVILLE
 HAMPSHIRE
 UNITED KINGDOM
 PO8 0QR

Company Director *1*

Type: **Person**
Full forename(s): **PHILIPPA ANNE**
Surname: **HARRIS-BURLAND**
Former names:
Service Address: **THE HOUSE, 1**
 CASTLE CLOSE
 SOUTHSEA
 HAMPSHIRE
 PO5 3EB

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

Date of Birth: **25/11/1960** *Nationality:* **BRITISH**
Occupation: **HEAD TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **BENJAMIN RUSSELL MACKINTOSH**

Surname: **STONEHAM**

Former names:

Service Address: **ST CLAIRS FARMHOUSE**
 WICKHAM ROAD
 DROXFORD
 HAMPSHIRE
 SO32 3PW

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

Date of Birth: **24/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 25/05/2010

Name: **PHILIP MASON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/05/2010

Name: **PHILIPPA HARRIS-BURLAND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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