



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/02/2016

X50YI0C9

Company Name: **Handel House School Limited**

Company Number: **05702143**

Date of this return: **08/02/2016**

SIC codes: **85200**

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

Situation of Registered Office: **22 THE ROPEWALK
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG1 5DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA**

Surname: **MORRIS**

Former names:

Service Address: **SOMERVILLE 16 GLADSTONE STREET
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 2LY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VICTORIA CARRUTHERS**

Surname: **HAIGH**

Former names:

Service Address: **2 NORTHOLME
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 2JB**

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **HEADTEACHER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARE HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARE			

Class of shares	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **VICTORIA CARRUTHERS HAIGH**

Shareholding 2 : **1 ORDINARY-A shares held as at the date of this return**

Name: **VICTORIA CARRUTHERS HAIGH**

Shareholding 3 : **1 ORDINARY-B shares held as at the date of this return**

Name: **VICTORIA CARRUTHERS HAIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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