



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREAT HOUGHTON SCHOOL LIMITED**

Company Number: **07185463**

Date of this return: **10/03/2013**

SIC codes: **85200**

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

Situation of Registered Office: **GREAT HOUGHTON HALL GREAT HOUGHTON
NORTHAMPTON
ENGLAND
NN4 7AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID STEPHEN**

Surname: **ALCOCK**

Former names:

Service Address: **11 MOUNT HARRY ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3JJ**

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

Date of Birth: **13/03/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG ANDREW**

Surname: **GIBBS**

Former names:

Service Address: **24 ROYAL CRESCENT
BATH
UNITED KINGDOM
BA1 2LT**

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

Date of Birth: **16/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **HALE**

Former names:

Service Address: **15 HIGH STREET
KIMBOLTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 0HB**

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

Date of Birth: **23/11/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **LANCASTER-ADLAM**

Former names:

Service Address: **DARZAK BARN BROOK MEADOW, BROOK LANE
UPPER DEAN
HUNTINGDON
CAMBS
UNITED KINGDOM
PE28 0NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

A) 1 VOTE PER SHARE B) ENTITLED TO 44% OF DIVIDEND DISTRIBUTIONS C) ENTITLED TO 44% OF CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

A) 1 VOTE PER SHARE B) ENTITLED TO 56% OF DIVIDEND DISTRIBUTIONS C) ENTITLED TO 56% OF CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : 500 ORDINARY A shares held as at the date of this return
Name: JANE ELIZABETH LANCASTER-ADLAM

Shareholding 2 : 500 ORDINARY A shares held as at the date of this return
Name: CRAIG ANDREW GIBBS

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
500 shares transferred on 2011-03-24

Name: DAVID STEPHEN ALCOCK

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
500 shares transferred on 2011-03-24

Name: GARY JOHN HALE

Shareholding 5 : 500 ORDINARY B shares held as at the date of this return

Name: BISHAM ASSET MANAGEMENT LTD

Shareholding 6 : 500 ORDINARY B shares held as at the date of this return

Name: JULIA MERIEL ALISON ALCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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