



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOMEFIELD SCHOOL ENTERPRISES LTD**

Company Number: **08509815**

Date of this return: **30/04/2014**

SIC codes: **47990**

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

Situation of Registered Office: **HOMEFIELD SCHOOL WESTERN ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 2TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRYAN EDWARD**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY EDGAR**

Surname: **JEANS**

Former names:

Service Address: **19 DERBY ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 2BL**

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

Date of Birth: **17/01/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **JELICIC**

Former names: **BISSELL**

Service Address: **19 DOWNS SIDE
CHEAM
SURREY
UNITED KINGDOM
SM2 7EH**

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

Date of Birth: **12/03/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1

Prescribed particulars

THE ORDINARY 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>	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 30/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HOMEFIELD PREPARATORY SCHOOL TRUST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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