



Companies House
— for the record —

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Annual Return



XBTNQD90

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **BOX HILL SCHOOL LIMITED**

Company Number: **04275164**

Company Details

Period Ending: **22/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LONDON ROAD
MICKLEHAM
DORKING
SURREY
RH5 6EA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN NOEL PRATTEN**

Address: **25 CHURCH ROAD
BELVEDERE TERRACE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1HT**

Director 1 :

Name: **JOHN MARTIN BANFIELD**

Address: **GARDEN CORNER OLD LONDON
ROAD MICKLEHAM
DORKING
SURREY
RH5 6DL**

Date of Birth: **15/11/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 22/08/2009**

Name: **BOX HILL SCHOOL TRUST LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/09/2009**

Authenticated: **Yes (E/W)**