



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2013**

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Company Name: **FARRINGTONS SCHOOL ENTERPRISES LIMITED**

Company Number: **02723164**

Date of this return: **27/06/2013**

SIC codes: **77390**

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

Situation of Registered Office: **FARRINGTONS SCHOOL
PERRY ST
CHISLEHURST
KENT
BR7 6LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK HEDLEY JAMES**

Surname: **VINCENT**

Former names:

Service Address: **FARRINGTONS SCHOOL PERRY STREET
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6LR**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **CHAUNDLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1942** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **IAN ALEXANDER JOHN**

Surname: **CONDIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1959** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY PETER**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1956** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS CATHERINE ELLEN**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1955** Nationality: **BRITISH**

Occupation: **HEADMISTRESS**

Company Director 5

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1958** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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>			
ONE VOTE PER SHARE			

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 27/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FARRINGTONS SCHOOL (CHARITY NO 307916)**

Authorisation

Authenticated

This form was authorised by one of the following:

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