



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV185OTN

Company Name: **PARK SCHOOL (BOURNEMOUTH) LIMITED**

Company Number: **02737223**

Date of this return: **03/08/2010**

SIC codes: **8010**

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

Situation of Registered Office: **QUEENS PARK SOUTH DRIVE
BOURNEMOUTH
UNITED KINGDOM
BH8 9BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **SMYTH**

Former names:

Service Address: **GLAN-YR-AFON LLANYBLODWEL
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 8ND**

Company Director ***I***

Type: **Person**

Full forename(s): **MURRAY MARTYN**

Surname: **SMYTH**

Former names:

Service Address: **GLAN-YR-AFON LLANYBLODWEL
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 8ND**

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

Date of Birth: **28/06/1952**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 2

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **SMYTH**

Former names:

Service Address: **GLAN-YR-AFON LLANYBLODWEL
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 8ND**

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

Date of Birth: **29/08/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	8500
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	ORDINARY 'A' GBP1 SHARES	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	ORDINARY 'B' GBP1 SHARES	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112
		<i>Total aggregate nominal value</i>	112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 51 ORDINARY 'A' GBP1 SHARES shares held as at 2010-08-03

Name: MURRAY MARTYN SMYTH

Shareholding 2 : 12 ORDINARY 'A' GBP1 SHARES shares held as at 2010-08-03

Name: ANDREW MAIN

Shareholding 3 : 49 ORDINARY 'B' GBP1 SHARES shares held as at 2010-08-03

Name: SALLY ANNE SMYTH

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: PARK SCHOOL (BOURNEMOUTH) LIMITED

COMPANY NUMBER: 02737223

A second filed AR01 was registered on 19.04.2021.