



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **02737223**



Received for filing in Electronic Format on the: **15/09/2016**

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

Company Number: **02737223**

Confirmation **03/08/2016**

Statement date:

Sic Codes: **85200**

Principal activity **Primary education**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
	<b>'A' GBP1</b>	Aggregate nominal value:	<b>12</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>51</b>
	<b>'A' GBP1</b>	Aggregate nominal value:	<b>51</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49</b>
	<b>'B' GBP1</b>	Aggregate nominal value:	<b>49</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>112</b>
		Total aggregate nominal value:	<b>112</b>
		Total aggregate amount unpaid:	<b>102000</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

Shareholding 1: **51 ORDINARY 'A' GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MURRAY MARTYN SMYTH**

Shareholding 2: **12 ORDINARY 'A' GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW MAIN**

Shareholding 3: **49 ORDINARY 'B' GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SALLY ANNE SMYTH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MURRAY MARTYN SMYTH**

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

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

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

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **SALLY ANNE SMYTH**

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

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

Date of Birth: **\*\*/08/1953**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# 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 CS01 was registered on 04/03/2021 capital and shareholder information.**