



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZUY5ZNF**

*Received for filing in Electronic Format on the:* **12/05/2008**

*Company Name:* **SAINT MICHAEL'S COLLEGE (TENBURY) LIMITED**

*Company Number:* **02608682**

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### *Company Details*

*Period Ending:* **10/05/2008**

*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:*

**ST MICHAELS COLLEGE RO  
OLDWOOD ROAD  
TENBURY WELLS  
WORCESTERSHIRE  
WR15 8PH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HANNAH RICH**

*Address:* **2 SCOTTS LANE  
KNOWBURY  
LUDLOW  
SHROPSHIRE  
SY8 3JP**

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### *Director 1 :*

*Name:* **ROGER GORDON FRY**

*Address:* **MAESTRO LASSALLE,46  
MADRID  
28016  
SPAIN  
FOREIGN**

*Date of Birth:*

**10/01/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**EDUCATION**

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### *Director 2 :*

*Name:* **STUART MCFARLANE  
HIGGINS**

*Address:* **76 OLDFIELDS CLOSE  
LEOMINSTER  
HEREFORDSHIRE  
HR6 8TL**

*Date of Birth:*

**07/06/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**HEADMASTER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 10/05/2008**

*Name:* **CHOPPING HART & BIDDLECOMB LTD**  
*Address:* **PO BOX 300 COMMERCIAL HOUSE  
COMMERCIAL STREET  
ST HELIER  
JERSEY - CHANNEL ISLANDS  
JE4 5YL**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **12/05/2008**      *Authenticated:* **Yes (E/W)**