



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST GEORGES SCHOOL (HARPENDEN) LETTINGS LIMITED**

Company Number: **04552567**

Date of this return: **29/09/2012**

SIC codes: **93290**

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

Situation of Registered Office: **SUN LANE
HARPENDEN
HERTFORDSHIRE
AL5 4TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **JUKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **FAIRBAIRN**

Former names:

Service Address: **11 OAK WAY
HARPENDEN
HERTFORDSHIRE
AL5 2NT**

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

Date of Birth: **27/12/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEVIN ROBERT**

Surname: **PARSONS**

Former names:

Service Address: **3 CHURCHFIELD
HARPENDEN
HERTFORDSHIRE
AL5 1LJ**

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

Date of Birth: **15/04/1957**

Nationality: **UNITED KINGDOM**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ST GEORGE'S SCHOOL HARPENDEN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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