



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ST MARY'S SCHOOL (CALNE) SERVICES LIMITED**

*Company Number:* **04111368**

*Date of this return:* **21/11/2013**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **ST. MARYS SCHOOL  
CURZON STREET  
CALNE  
WILTSHIRE  
SN11 0DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ALLAN**

*Surname:* **MCCAUSLAND**

*Former names:*

*Service Address:* **15 NORTH END  
CALNE  
WILTSHIRE  
SN11 9DQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER VANCE**

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                **BUCKHOLM MILL  
GALASHIELDS  
SELKIRKSHIRE  
TD1 2HB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON FAIRFAX**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **SOKENHOLES FARM  
TILLINGTON  
PETWORTH  
WEST SUSSEX  
GU28 0RB**

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

*Date of Birth:* **16/08/1950** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NO VOTING RIGHTS</b>       |                 |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ST MARY'S SCHOOL, CALNE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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