



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2012**

X1A0XATL

Company Name: **ST. CHRISTOPHER SCHOOL (LETCHWORTH) LIMITED**

Company Number: **00535836**

Date of this return: **27/05/2012**

SIC codes: **85310**
85200
85100

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

Situation of Registered Office: **BARRINGTON ROAD**
LETCHWORTH,
HERTS
SG6 3JZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM SCOTT BOTTERILL**

Surname: **HAWKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM GEORGE**

Surname: **ARMITAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1944** Nationality: **BRITISH**
Occupation: **RETIRED BOOKSELLER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER MATTHEW**

Surname: **DE VOIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADMASTER**

Company Director 3

Type: **Person**
Full forename(s): **MR FRANCIS VERNON**

Surname: **MCCLURE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED UNIVERSITY
ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER**

Surname: **MCMEEKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1962** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **MIDDLETON**

Former names:

Service Address: **ST CHRISTOPHER SCHOOL BARRINGTON ROAD
LETCHWORTH GARDEN CITY
HERTS
ENGLAND
SG6 3JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1957**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director **6**

Type: **Person**
Full forename(s): **DR MEHER**

Surname: **POCHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1946** *Nationality:* **BRITISH**

Occupation: **PAEDIATRICIAN**

Company Director **7**

Type: **Person**
Full forename(s): **THOMAS JAKE**

Surname: **ROUTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1981** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 8

Type: **Person**

Full forename(s): **JOHN**

Surname: **SIMMONDS**

Former names:

Service Address: **ST CHRISTOPHER SCHOOL BARRINGTON ROAD
LETCWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 3JZ**

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

Date of Birth: **29/07/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : 4 ORDINARY shares held as at the date of this return
Name: PETER McMEEKIN

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: WILLIAM ARMITAGE

Shareholding 3 : 6 ORDINARY shares held as at the date of this return
Name: VERNON MCCLURE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2010-12-10
4 shares transferred on 2011-10-01
Name: KEVIN JONES

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: MEHER POCHA

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2012-03-03

Name: HELEN SZIRTES

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2012-01-01

Name: VERONICA RAYMOND

Shareholding 8 : 6 ORDINARY shares held as at the date of this return
Name: PETER DE VOIL

Shareholding 9 : 4 ORDINARY shares held as at the date of this return
Name: TOM ROUTH

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: JOHN SIMMONDS

Shareholding 11 : 4 ORDINARY shares held as at the date of this return
Name: JULIE BOLTER

Shareholding 12 : 4 ORDINARY shares held as at the date of this return
Name: BOB MIDDLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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