



*Companies House*  
— for the record —

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

**Annual Return**



**X362102B**

*Received for filing in Electronic Format on the: 27/05/2008*

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

*Company Number:* **00535836**

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### *Company Details*

*Period Ending:* **27/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8010**

**8021**

*Registered Office  
Address:*

**BARRINGTON ROAD,  
LETCHWORTH,  
HERTS  
SG6 3JZ**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM SCOTT BOTTERILL  
HAWKES**      *Address:* **7 THE GREEN  
UPPER CALDECOTE  
BIGGLESWADE  
BEDFORDSHIRE  
SG18 9EF**

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### *Director 1 :*

*Name:* **WILLIAM GEORGE  
ARMITAGE**      *Address:* **87 SPRING ROAD  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3SL**

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

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### *Director 2 :*

*Name:* **CHRISTOPHER DAVID  
BROWN**      *Address:* **18 VICAR STREET  
WYMONDHAM  
NORFOLK  
NR18 0PL**

*Date of Birth:* **08/07/1944**      *Nationality:* **British**      *Occupation:* **RETIRED**

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*Director 3 :*

*Name:* **IAN CHRISTOPHER  
COTTERILL**

*Address:* **1 CLOISTERS LAWNS  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3JT**

*Date of Birth:*  
**27/12/1948**

*Nationality:*  
**British**

*Occupation:*  
**RETIRED BANKER**

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*Director 4 :*

*Name:* **KEVIN LEIGH JONES**

*Address:* **67 GRANGE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 9AA**

*Date of Birth:*  
**04/12/1956**

*Nationality:*  
**British**

*Occupation:*  
**HEADMASTER**

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*Director 5 :*

*Name:* **FRANCIS VERNON  
MCCLURE**

*Address:* **16 AUBREYS  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3TZ**

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

*Nationality:*  
**British**

*Occupation:*  
**UNIVERSITY  
ADMINISTRATOR**

Director 6 :

Name: **DR MEHER POCHA**

Address: **HOMEFIELD 3 BALDOCK ROAD  
LETCWORTH  
HERTFORDSHIRE  
SG6 3LB**

Date of Birth:

**07/10/1946**

Nationality:

**British**

Occupation:

**PAEDIATRICIAN**

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Director 7 :

Name: **ANDREW GARTH POLLARD**

Address: **VALLEY FARM HOUSE  
BOYTON  
WOODBIDGE  
SUFFOLK  
IP12 3LF**

Date of Birth:

**25/04/1945**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 8 :

Name: **VERONICA ANN RAYMOND**

Address: **11 NORTON ROAD  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
SG6 1AA**

Date of Birth:

**06/06/1950**

Nationality:

**British**

Occupation:

**TEACHER RETIRED**

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Director 9 :

Name: CATHERINE PHILLIPPA  
SMITH

Address: 28 MEYNELL ROAD  
LONDON  
E9 7AP

Date of Birth:

21/08/1963

Nationality:

British

Occupation:

TEACHER

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Director 1 :

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Name: HELEN MAGDALENA  
SZIRTES

Address: FLAT 13 NICHOLS COURT  
10 CREMER STREET  
LONDON  
E2 8HR

Date of Birth:

13/01/1976

Nationality:

British

Occupation:

BOOK KEEPER

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	40	GBP40
TOTALS		
	40	GBP40

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4 ORDINARY Shares held as at 27/05/2008**

*Name:*

**CHRISTOPHER DAVID BROWN**

*Address:*

**18 VICAR STREET**

**WYMONDHAM**

**NORFOLK**

**NR18 0PL**

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*Shareholding 2:*

**4 ORDINARY Shares held as at 27/05/2008**

*Name:*

**WILLIAM ARMITAGE**

*Address:*

**87 SPRING ROAD**

**LETCHWORTH**

**HERTFORDSHIRE**

**SG6 3SL**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 27/05/2008**

**4 DISPOSED OF IN PERIOD ON 18/05/2007**

*Name:*

**STELLA CAROLINE JOANNE REEVE**

*Address:*

**LORDSHIP FARM HIGH STREET MELBOURN**

**ROYSTON**

**HERTS**

**SG8 6EB**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 27/05/2008**  
**4 DISPOSED OF IN PERIOD ON 01/01/2008**

*Name:* **KATHLEEN MARTINS**  
*Address:* **67 LINCOLN ROAD**  
**STEVENAGE**  
**HERTFORDSHIRE**  
**SG1 4PL**

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*Shareholding 5:*

**4 ORDINARY Shares held as at 27/05/2008**

*Name:* **VERNON MCCLURE**  
*Address:* **16 AUBREYS**  
**LETCHWORTH**  
**HERTS**  
**SG6 3TZ**

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*Shareholding 6:*

**4 ORDINARY Shares held as at 27/05/2008**

*Name:* **ANDREW GARTH POLLARD**  
*Address:* **VALLEY FARM HOUSE**  
**BOYTON**  
**WOODBIDGE**  
**SUFFOLK**  
**IP12 3LF**

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*Shareholding 7:*

**4 ORDINARY Shares held as at 27/05/2008**

*Name:*

**IAN CHRISTOPHER COTTERILL**

*Address:*

**1 CLOISTERS LAWNS  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
SG6 3JT**

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*Shareholding 8:*

**4 ORDINARY Shares held as at 27/05/2008**

*Name:*

**KEVIN JONES**

*Address:*

**67 GRANGE ROAD  
CAMBRIDGE  
CAMBS  
CB3 9AA**

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*Shareholding 9:*

**4 ORDINARY Shares held as at 27/05/2008**

*Name:*

**MEHER POCHA**

*Address:*

**3 BALDOCK ROAD  
LETCWORTH GARDEN CITY  
HERTS  
SG6 3LB**

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Shareholding 1:  
0 **4 ORDINARY Shares held as at 27/05/2008**

Name: **HELEN SZIRTES**  
Address: **106 HABERDASHER STREET**  
**LONDON**  
**N1 6EJ**

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Shareholding 1:  
1 **4 ORDINARY Shares held as at 27/05/2008**

Name: **CATHERINE SMITH**  
Address: **28 MEYNELL ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**E9 7AP**

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Shareholding 1:  
2 **4 ORDINARY Shares held as at 27/05/2008**

Name: **VERONICA RAYMOND**  
Address: **11 NORTON ROAD**  
**LETCWORTH GARDEN CITY**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**SG6 1AA**

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**