



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOX HILL SCHOOL LIMITED**

Company Number: **04275164**

Date of this return: **22/08/2015**

SIC codes: **85310**

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

Situation of Registered Office: **LONDON ROAD
MICKLEHAM
DORKING
SURREY
RH5 6EA**

Officers of the company

Company Secretary 1

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

Surname: **PRATTEN**

Former names:

Service Address: **25 CHURCH ROAD
BELVEDERE TERRACE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1HT**

Company Director 1

Type: **Person**
Full forename(s): **MR HENRY JAMES**

Surname: **HARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1945** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) SHARES DO NOT HAVE ANY VOTING RIGHTS (B) DIVIDENDS ARE NOT PAYABLE (C) SHARES DO NOT HAVE ANY RIGHTS TO CAPITAL (D) SHARES MAY BE REDEEMED BY THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: BOX HILL SCHOOL TRUST 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.