



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOX HILL SCHOOL LIMITED**

*Company Number:* **04275164**

*Date of this return:* **22/08/2014**

*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**

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## *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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.