



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2012**

**X18Y6B4T**

*Company Name:* **SAINT MICHAEL'S COLLEGE (TENBURY) LIMITED**

*Company Number:* **02608682**

*Date of this return:* **10/05/2012**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **ST MICHAELS COLLEGE  
OLDWOOD ROAD  
TENBURY WELLS  
WORCESTERSHIRE  
WR15 8PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HANNAH**

*Surname:* **RICH**

*Former names:*

*Service Address:* **2 SCOTTS LANE  
KNOWBURY  
LUDLOW  
SHROPSHIRE  
SY8 3JP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR ROGER GORDON**

*Surname:*                         **FRY**

*Former names:*

*Service Address:*                **MAESTRO LASSALLE 46  
MADRID  
28016  
SPAIN  
FOREIGN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **10/01/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **EDUCATION**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART MCFARLANE**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **76 OLDFIELDS CLOSE  
LEOMINSTER  
HEREFORDSHIRE  
HR6 8TL**

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

*Date of Birth:* **07/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **HEADMASTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHOPPING HART & BIDDLECOMB LTD**

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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.