



Companies House

AR01 (ef)

Annual Return



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X450V762

Company Name: ST. PIRAN'S SCHOOL (GB) LIMITED

Company Number: 04532510

Date of this return: 15/03/2015

SIC codes: 85422

Company Type: Private company limited by shares

Situation of Registered Office: 14 TRELISSICK ROAD
HAYLE
CORNWALL
TR27 5HY

Officers of the company

Company Secretary 1

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

Surname: **SATHEESKUMAR**

Former names:

Service Address: **CHAUCER HOUSE WHITE HART YARD
LONDON
UNITED KINGDOM
SE1 1NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR KUZHUTHATIL BENNY LUKE**

Surname: **ABRAHAM**

Former names:

Service Address: **CHAUCER HOUSE WHITE HART YARD
LONDON
UNITED KINGDOM
SE1 1NX**

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

Date of Birth: **02/06/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : 290 ORDINARY shares held as at the date of this return
Name: TIMOTHY MARIUS ASHANTA ANDRADI

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: ROBERT DONISON

Shareholding 3 : 510 ORDINARY shares held as at the date of this return
Name: KIRTIDA ANDRADI

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: DHANRAJ CHATAMAL GIDWANAY

Authorisation

Authenticated

This form was authorised by one of the following:

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