



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OUNCLE SCHOOL BUILDING COMPANY LIMITED (THE)**

Company Number: **01093289**

Date of this return: **05/03/2012**

SIC codes: **41100**
68100
68209

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

Situation of Registered Office: **THE BURSAR'S OFFICE**
OUNCLE SCHOOL
CHURCH STREET
OUNCLE PETERBOROUGH
PE8 4EE

Officers of the company

Company Secretary 1

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

Surname: **O'HARE**

Former names:

Service Address: **BURSARS OFFICE OUNDLE SCHOOL
CHURCH STREET
OUNDLE PETERBOROUGH
PE 4EE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL RICHARD**

Surname: **HUTTON**

Former names:

Service Address: **BURSARS OFFICE OUNDLE SCHOOL
CHURCH STREET
OUNDLE PETERBOROUGH
PE8 4EE**

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

Date of Birth: **07/09/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN MALCOLM**

Surname: **MCALPINE**

Former names:

Service Address: **BURSARS OFFICE OUNDLE SCHOOL
CHURCH STREET
OUNDLE PETERBOROUGH
PE8 4EE**

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

Date of Birth: **07/04/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN HENRY**

Surname: **O'HARE**

Former names:

Service Address: **BURSARS OFFICE OUNDLE SCHOOL
CHURCH STREET
OUNDLE PETERBOROUGH
PE8 4EE**

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

Date of Birth: **22/09/1952**

Nationality: **BRITISH**

Occupation: **BURSAR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL COLIN**

Surname: **TREMELLEN**

Former names:

Service Address: **BURSARS OFFICE OUNDLE SCHOOL
CHURCH STREET
OUNDLE PETERBOROUGH
PE8 4EE**

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

Date of Birth: **20/07/1962**

Nationality: **BRITISH**

Occupation: **ESTATES BURSAR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	570517
		<i>Aggregate nominal value</i>	5705.17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	570517
		<i>Total aggregate nominal value</i>	5705.17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : **570517 ORDINARY shares held as at the date of this return**
Name: **OUNDLE SCHOOL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **OUNDLE SCHOOL SERVICES COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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