



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **ST. MICHAEL'S SCHOOL (BRYN) LIMITED**

Company Number: **01424406**

Company Details

Period Ending: **27/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

**BRYN LLANELLI
DYFED
SA14 9TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL NATHAN BROADWAY**

Address: **39 MAXWELL ROAD
BOURNEMOUTH
DORSET
BH9 1DQ**

Director 1 :

Name: **MARK BROADWAY**

Address: **DELAWARR HOUSE ALL SAINTS
ROAD
LYMINGTON
SO41 8FB**

Date of Birth: **17/09/1961**

Nationality: **BRITISH**

Occupation: **PRINCIPAL /TUTORIAL
COLLEGE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	82800	GBP82800

TOTALS

82800

GBP82800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

82800 ORDINARY Shares held as at 27/04/2009

Name:

FIDELITAS EDUCATION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**