



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAPTER HOUSE PREPARATORY SCHOOL LIMITED**

Company Number: **01759451**

Date of this return: **17/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **THORPE UNDERWOOD HALL
OUSEBURN
YORK
YO26 9SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1969** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS AMY KATHERINE**

Surname: **MARTIN**

Former names: **MARTIN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **THE COACH HOUSE THORPE UNDERWOOD
OUSEBURN
YORK
YO26 9SS**

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

Date of Birth: **01/09/1949** *Nationality:* **ENGLISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address: **THE COACH HOUSE THORPE UNDERWOOD**
 OUSEBURN
 YORK
 YO26 9SS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MR FRANCIS DAVID**

Surname: **MARTIN**

Former names:

Service Address: **THE MONK HOUSE THORPE UNDERWOOD**
 OUSEBURN
 YORK
 YO26 9SS

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

Date of Birth: **03/04/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

WHOLLY OWNED SUBSIDIARY WITH ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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: **BUCKEDGE 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.