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363s

Annual Return

of company number 02071112

X

company name
ST PHILOMENA'S SCHOOL LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/02/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	03	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ST. PHILOMENA'S SCHOOL
HADLEIGH ROAD
FRINTON ON SEA
ESSEX CO13 9HQ

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Principal business activities (See note 4)

Trade classification is
8720 EDUCATIONAL SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02071112

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER ANGUS
MCEWEN
C ENG B SC MICE FFB
ALDHAMS BROMLEY ROAD
LAWFORD
MANNINGTREE
ESSEX CO11 2NE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PAUL
BURGOYNE
27 UPPER FOURTH AVENUE
FRINTON ON SEA
ESSEX CO13 9JS

Day Month Year

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Date of any change.

Date of Birth:- 03/07/51

Nat:BRITISH

Occ:TEACHER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

02071112

Particulars.

Day Month Year

09 06 95

Date of any change.

CHRISTOPHER
DEBRICK
~~17 BUSHELL WAY~~
~~KIRBY CROSS~~
~~FRINTON ON SEA~~
~~ESSEX CO13 0TW~~

LINISFARNE COTTAGE,
KIRBY ROAD,
GREAT HOLLAND
ESSEX

Date of Birth:- 24/03/63
Nat:BRITISH
Occ:REGIONAL SALES MANAGER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

CATHERINE MARY
LOVELL
235 WALTON ROAD
WALTON ON THE NAZE
ESSEX CO14 8NB

Date of Birth:- 17/11/39
Nat:BRITISH
Occ:SELF EMPLOYED

If this person has ceased to be director, please state when.

Day Month Year

17 01 96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

ROBERT ROWLAND
MAINSTONE
HORSESHOES
HALWICH ROAD
BEAUMONT-CUM-MOZE
ESSEX CO16 0AU

Date of Birth:- 06/03/55
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

27 01 96

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02071112

Particulars.

SISTER
MARGARET MARY
MCELWAIN
ST JOSEPH'S CONVENT
16 RAGLAN ROAD
FRINTON ON SEA
ESSEX CO13 9HH

Date of Birth:- 16/03/38
Nat:IRISH
Occ:SISTER OF MERCY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

CHRISTOPHER ANGUS
MCEWEN
C ENG B SC MICE FFB
ALDHAMS BROMLEY ROAD
LAWFORD
MANNINGTREE
ESSEX CO11 2NE

Date of Birth:- 31/05/50
Nat:BRITISH
Occ:CONSTRUCTION DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

AVRIL
OSULLIVAN
~~1 PICKERSDOWN COTTAGE WALTON ROAD~~
~~KIRBY-LE-SOKEN~~
~~FRINTON ON SEA~~
~~ESSEX CO13 0DU~~

Date of Birth:- 12/04/50
Nat:BRITISH
Occ:RESIDENTIAL OFFICERRETIRED RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
1 0 0 9 9 5 Date of any change.

OAK CORNER COTTAGE
HARWICH ROAD,
BEAUMONT CUM MOZE
ESSEX

Day Month Year
Date of resignation.

Directors - continued

02071112

If the information shown needs amendment, give details below and the date of any change.

Particulars.

PAUL STUART
THOMPSON
ROSELAWN 177 FRINTON ROAD
KIRBY CROSS
FRINTON ON SEA
ESSEX CO13 0PD

Date of Birth:- 03/03/56
Nat:BRITISH
Occ:AC

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

SALLY MAUREEN
VINCENT
44 THIRD AVENUE
FRINTON ON SEA
ESSEX CO13 9EE

Date of Birth:- 02/01/49
Nat:BRITISH
Occ:PARTNER (GARAGE PROPRIETOR)

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

THOMAS VAUGHAN
WALTERS
DUNGLOE
GREEN LANE
WALTON ON NAZE
ESSEX CO14 8HA

Date of Birth:- 29/09/36
Nat:BRITISH
Occ:FREELANCE BROADCASTER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02071112

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

SHEILA ANGELA
WRIGHT
11 PERCIVAL ROAD
WALTON
WALTON ON THE NAZE
ESSEX CO14 8HH

Date of Birth:- 06/03/51
Nat:BRITISH
Occ:OFFICE ADMINISTRATOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02071112

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

18/3/96

This return includes

5

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

P.S. THOMPSON, ROSELAWN,

177 FRINTON ROAD, KIRBY CROSS,

FRINTON-ON-SEA, ESSEX

Postcode CO13 0PD