



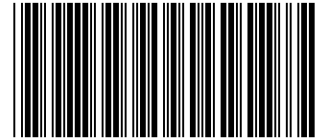
Companies House
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Annual Return

Company Name: **COXLEASE SCHOOL LIMITED**

Company Number: **02496463**



XMMSLNHM

Received for filing in Electronic Format on the: **01/03/2007**

Company Details

Period Ending: **28/02/2007**

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

Principal Business Activities:

SIC Codes
8021

Registered Office:
Address:

**PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID SPRUZEN**

Address: **HOMEWOOD
THE AVENUE, FARNHAM
COMMON
SLOUGH
BUCKS SL2 3JY**

Director 1:

Name: **STEPHEN WALLACE
BRADSHAW** *Address:* **GLENTHORN
GREAT ELM
FROME
SOMERSET BA11 3NY**

Date of Birth: **15/11/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PAUL JOHN GREENSMITH** *Address:* **8 ENNERDALE ROAD
KEW
RICHMOND UPON THAMES
SURREY TW9 3PG**

Date of Birth: **18/12/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID SPRUZEN** *Address:* **HOMEWOOD
THE AVENUE, FARNHAM
COMMON
SLOUGH
BUCKS SL2 3JY**

Date of Birth: **09/04/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 28/02/2007

Name: **COXLEASE HOLDINGS LIMITED**

Address: **PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY KT22 7TP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**