

BLUEPRINT

OneWorld

363a

001820/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2496463

Company Name in full

COXLEASE SCHOOL LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	0	2	2	0	0

Date of next return

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

Show here the address at the date of
this return.

CHARTER COURT, THIRD AVENUE

Any change of
registered office **must**
be notified on form
287.

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

UK Postcode

SO15 0AP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8021

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

JOHN

Surname

COLCLOUGH

Address

4 PARTRIDGE GREEN ,

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

NEW MILTON

County / Region

HAMPSHIRE

UK Postcode

BH25 5RS

Country

United Kingdom

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	MR	
		Day	Month
		Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	6
		0	8
		1	9
		5	3
	Forename(s)	STEPHEN FRANCIS	
	Surname	CLIFFEN	
Address	SEAFOX HOUSE, 30 RAVEN WAY , MUDEFORD		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	CHRISTCHURCH	
	County / Region	DORSET	UK Postcode BH23 4BQ
	Country	UNITED KINGDOM	Nationality BRITISH
Business occupation	TEACHER		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	3
		0	7
		1	9
		4	6
	Forename(s)	JOHN	
	Surname	COLCLOUGH	
Address	4 PARTRIDGE GREEN ,		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	NEW MILTON	
	County / Region	HAMPSHIRE	UK Postcode BH25 5RS
	Country	United Kingdom	Nationality BRITISH
Business occupation	COMPANY ACCOUNTANT		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	50,000	£50,000.0000
Totals	50,000	50,000.0000

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

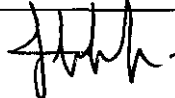
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

18/2/2005

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BELINDA LOPEZ, NUMERICA, CHARTER COURT, THIRD AVENUE,

SOUTHAMPTON, SO15 0AP, UNITED KINGDOM

Tel 023 8070 2345

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2496463

Company Name in full | COXLEASE SCHOOL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COXLEASE HOLDINGS LIMITED Address CHARTER COURT, THIRD AVENUE, SOUTHAMPTON, HAMPSHIRE, UNITED KINGDOM UK postcode SO15 0AP	£1.00 Ordinary Shares Held 50,000		
Name Address UK postcode			
Name Address UK postcode			