

COMPANIES HOUSE 22 APR 1994

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF

CF4 3UZ

of company number

02496463

company name

COXLEASE SCHOOL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/94 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
2 18	012	9   4

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

COLLEGE PLACE 11 LONDON ROAD SOUTHAMPTON HAMPSHIRE SD1 2FE

## 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.

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	IAICHITTI	1041
<u> </u>		
Day	Month	Year

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02496463 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
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The register is kept at				
REGISTERED OFFICE	*************************************			
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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	Day Month Year			
form 288.	Day Month Year			
DENNIS KNIGHT	***************************************			
WESTON	***************************************			
14 GREENWAYS ROAD BROCKENHURST	***************************************			
HAMPSHIRE SO42 '7RN	***************************************			
	***************************************			
	***************************************			
	***************************************			
If this person has seemed to be seementary places	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
2.2.3 1.7,2.7				
Directors (See note 7)	**************************************			
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
DAVID GORDON WILLIAM	***************************************			
HENDLEY 9 RHINERS CLOSE	***************************************			
SWAY	***************************************			
LYMINGTON	***************************************			
HAMPSHIRE SO41 6BZ	***************************************			
	***************************************			
Date of Birth:- 14/05/44	***************************************			
Nat:BRITISH	***************************************			
Occ:TEACHER	Day Month Year			
If this person has ceased to be director, please				
state when.	L         Date of resignation.  HIGH COXLEASE LTD			
Other directorships.	THE CONTRACTOR OF THE PROPERTY			
Page 2	***************************************			

02496463	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
Particulars.	Day Morán Year  Date of any change.			
ANDREW PHILIP ORCHARD C/O HIGH COXLEASE HOUSE CLAY HILL LYNDHURST HAMPSHIRE SO4 7DE				
Date of Birth:- 25/07/43 Nat:BRITISH Occ:CHILD CARE OFFICER				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Other directorships,	HIGH COXLERSE LIMITED			
Particulars.	Day Month Year			
DENNIS KNIGHT WESTON 14 GREENWAYS ROAD BROCKENHURST HAMPSHIRE SO42 7RN				
Date of Birth:- 07/10/12 Nat:BRITISH Occ:COMPANY SECRETARY				
If this person has ceased to be director, please state when.  Other directorships.	Day Month Year  Date of resignation,  HIGH CONLEASE LTD			
Particulars.	Day Month Year        Date of any change.			
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.	***************************************			

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02496463 [ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of skares issued multiplied by nominal value per share)			
	DRDINARY	38.001	£38 001			
	Totals	38.001	238.001			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper paper			
	A full list of n	nembers is enclos	ed 🗸			
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		D 12.	2			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	DRU	Secretary/Director			
I enclose the fee of £32.	Date 19/4/93 *(delete as appropriate)					
Cheques should be made payable to <b>Companies House</b> .	This return i	ncludes Now	continuation sheets.			
	Please en	(enter num	<sup>ber)</sup> I have completed			
To whom should Companies House direct any enquiries about the Information shown in this return?	London Road,	<b>?</b> ₹5.	de			
Printed on Recycled Paper		0703 638137				

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Name and address  Name and address  Number currently held  HIGH COXLEASE KIMITED  CLAYHILL  LYNDHURST  HAMPSHIRE SO43 7DE 38,000  DK. WESTON (AS NOMINEE FOR Above)  14 GREENWAYS Rap)  BROCKEN HURST  HAMPSHIRE SO42, 7RN		1			
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HIGH COXLEASE LIMITED  CLAYHILL  LYNDHURST  HAMPSHIRE SOLIS TDE 38,000  TW. WESTON (AS NOHINEE FOR Albon)  14 GREENWAYS R.A.D  BROCKEN HURST  HAMPSHIRE SOLIZ TRN	Name and address	, ,	t		Remarks
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