



Companies House

AR01 (ef)

Annual Return



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Company Name: **DANES HILL TRADING LIMITED**

Company Number: **02811263**

Date of this return: **21/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **DANES HILL SCHOOL
LEATHERHEAD ROAD
OXSHOTT
SURREY
KT22 0JG**

Officers of the company

Company Secretary 1

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

Surname: **FROUD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT GEORGE**

Surname: **MANSFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1950** Nationality: **UK**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY HARVEY**

Surname: **TOMS**

Former names:

Service Address: **WORPLESDON MANOR
GOOSE RYE ROAD WORPLESDON
GUILDFORD
SURREY
GU3 3RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	670706
		<i>Aggregate nominal value</i>	670706
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALLOTTED, ISSUED AND FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	670706
		<i>Total aggregate nominal value</i>	670706

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 : **670706 ORDINARY shares held as at the date of this return**
Name: **VERNON EDUCATIONAL TRUST 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.