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363s

Annual Return

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



A06 *AYPBJHW4* 101
COMPANIES HOUSE 10/07/99

of company number 02829156 ☐ S

company name
MANOR LODGE SCHOOL

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/99

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
22	06	99

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.

MANOR LODGE SCHOOL
RECTORY LANE, RIDGE HILL
NR RADLETT, HERTFORDSHIRE
WD7 9BG

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Principal business activities *(See note 4)*

Trade classification is
8010 PRIMARY EDUCATION

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

02829156

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

Register of members (See note 5)

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.

GRAHAM PETER
SIMMS
9 ORCHARD DRIVE
PARK STREET
ST ALBANS
HERTFORDSHIRE AL2 2HQ

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

ROBERT JOHN
BENNETT
4 PARKGATE AVENUE
BARNET
HERTFORDSHIRE EN4 0NR

Day	Month	Year

Date of any change.

Date of Birth:- 23/03/48
Nat:BRITISH
Occ:UNIVERSITY PROFESSOR

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

Day	Month	Year

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

Particulars.

MARLENE
DE VILLIERS
SALPERTON MERRY HILL ROAD
BUSHEY
HERTFORDSHIRE WD2 1DP

Date of Birth:- 21/04/49
Nat:BRITISH
Occ:HEADTEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

JULIE MARGARET
EVANS
32 RAVENSCROFT PARK
BARNET
HERTFORDSHIRE EN5 4NH

Date of Birth:- 18/10/55
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

HUGH SIMON
EVERS
3 BISHOPSWOOD ROAD
LONDON
N6 4PL

Date of Birth:- 15/05/48
Nat:BRITISH
Occ:HEADMASTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

02829156

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

Directors - continued

Particulars.

ANDREW ROBERT
GRANT
7 FISHPOOL STREET
ST ALBANS
HERTFORDSHIRE AL3 4RS

Date of Birth:- 29/04/53
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JULIA MARGARET
JENKINS
36 ROWAN CLOSE
ST ALBANS
HERTFORDSHIRE AL4 0ST

Date of Birth:- 02/03/59
Nat:BRITISH
Occ:WINE CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN STEWART
LIDDLE
28 SHENLEY HILL
RADLETT
HERTFORDSHIRE WD7 7BB

Date of Birth:- 25/12/44
Nat:BRITISH
Occ:MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

ALAN JOHN
PHIPPS
B SC (HONS)
43 NEWBERRIES AVENUE
RADLETT
HERTFORDSHIRE WD7 7EJ

Date of Birth:- 17/10/49
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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.

Particulars.

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

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.

Particulars.

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

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.

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 £ 15.

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

Signed 

Secretary ~~Director~~
*(delete as appropriate)

Date 8/7/99

This return includes 0 continuation sheets.
(enter number)

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

Postcode

Telephone

Ext