



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMPTON SCHOOL ENTERPRISES LIMITED**

Company Number: **03003554**

Date of this return: **20/12/2014**

SIC codes: **93110**

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

Situation of Registered Office: **HAMPTON SCHOOL HANWORTH ROAD
HAMPTON
MIDDLESEX
TW12 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ALAN**

Surname: **KING**

Former names:

Service Address: **WHITEWAYS
89 GUILDFORD ROAD
BAGSHOT
SURREY
GU19 5NS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **KING**

Former names:

Service Address: **WHITEWAYS
89 GUILDFORD ROAD
BAGSHOT
SURREY
GU19 5NS**

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

Date of Birth: **17/06/1964**

Nationality: **BRITISH**

Occupation: **BURSAR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW HUGH**

Surname: **MUNDAY**

Former names:

Service Address: **1 BEDFORD ROW
LONDON
WC1R 4BU**

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

Date of Birth: **04/09/1950**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED TO SHARES NO DIVIDENDS ASSOCIATED WITH SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HAMPTON SCHOOL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.