



Companies House

— for the record —

Company Name

MOSTYN HOUSE SCHOOL

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3079131

Information extracted from

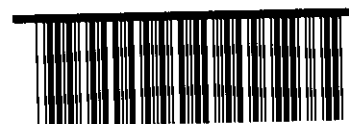
Companies House records on

28th June 2000

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.



A37
COMPANIES HOUSE
A6YHFSAC
0103
18/07/00

Section 1: Company details

Ref: 3079131/15/42

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Mostyn House School</p> <p>Parkgate</p> <p>South Wirral</p> <p>Cheshire CH64 6SG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8010</td> <td>Primary education</td> </tr> <tr> <td>8021</td> <td>General secondary education</td> </tr> </tbody> </table>	SIC Code	Description	8010	Primary education	8021	General secondary education	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p>																

Barclays
101557
EIS

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Algernon Daryl Julian GRENFELL Address Baringo Grenfell Park Parkgate South Wirral Cheshire L64 6TT	Name Address UK Postcode CH64 6TT Date of change 01/04/2000 Date Algernon Daryl Julian GRENFELL ceased to be secretary (if applicable)
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher John ALLAN Address The Red Cottage Hooton Road Willaston Neston Cheshire CH64 1SE Date of birth 11/12/1950 Nationality British Occupation Practising Accountant	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Christopher John ALLAN ceased to be director (if applicable)
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen BURROWS Address Scarsdale Overdale Road Willaston South Wirral Cheshire L64 1SZ Date of birth 12/03/1943 Nationality British Occupation Regional Corporate Banker	Name Address UK Postcode CH64 1SZ Date of birth Nationality Occupation Date of change 01/04/2000 Date Stephen BURROWS ceased to be director (if applicable)

Amended details

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Marcus James Franklin
CHAPMAN ceased to be director (if
 applicable) / /

Name

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Robert Glyn Leonard
DALE-JONES ceased to be director (if
applicable) _____

Name

Address

UK Postcode CH64 6TT

Date of birth / /

Nationality

Occupation

Date of change 01, 04, 2000

Date Algernon Daryl Julian GRENFELL
ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name His Honour Judge Ronald John Dearden LIVESEY Address 4 Berkley Court 2 Park Avenue Southport Merseyside PR9 9LS Date of birth 11/09/1935 Nationality British Occupation Lawyer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date His Honour Judge Ronald John Dearden LIVESEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin Charles LLOYD M.A. Address 1 Andrews Close Tarvin Chester Cheshire CH3 8LN Date of birth 21/09/1952 Nationality British Occupation Headteacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Charles LLOYD M.A. ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature 
(Director / Secretary)

Date 14, 07, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 12/7/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 101557

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Mr R. G. L DALE - JONES
R. G. L DALE - JONES Solicitor
Landmark House
Station Road
Cheadle Hulme
Cheshire SK8 7BS
Tel: 0161 486 3336

elephone number *inc code*

X number *if applicable*

X exchange

Postcode _____