



COMPANIES HOUSE

B05/£15
200324

363_b

Please return to

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



A03 *ANSHNPXF* 523
COMPANIES HOUSE 19/10/96

Annual Return

of company number **CN** 3091390 **G**

company name
AUSTIN FRIARS SCHOOL TRADING LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 25/07/96

ST ANNS HILL
STANWIX CARLISLE
CUMBRIA
CA3 9PB

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities:

If the code number cannot be determined give a brief description of principal activity.

Day Month Year

DA 1 | 5 0 | 8 9 | 6

| | | |

DB | | | |

Use this space to notify a change of registered office address.

RO | |

Post Town | |

County/Region | |

Postcode | |

PA | | | | | | | |

| | | | | | | |

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2****T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MR.

CHRISTOPHER NOEL

THOMPSON

C.B.

AD

BURGH HOUSE, BURGH BY SANDY

Post Town

CARWILZ.

County/Region

CHILDESSA.

Postcode

CA5 6AN

Country

UK

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	WILLIAM MCKENNA MR	
	WILLIAM.	
	MCKENNA	
	L.B.	
AD		
	Post Town	
	County/Region	
	Postcode	Country
	Day Month Year	
DO	070834	Nationality NA BRIT/ENG
OC	SOLICITOR	
OD		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD		
AD		
	Post Town	
	County/Region	
	Postcode	Country
	Day Month Year	
DO		Nationality NA
OC		
OD		

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ord		
Totals		

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

Present Director Secretary only

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

Elective resolutions

(See note 11)

(Private companies only)

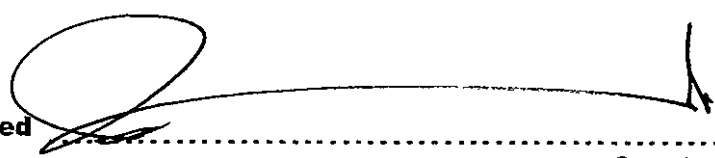
If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election 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 **£18.**

Signed 

Secretary/Director *
(* delete as appropriate)

Date 17.10.96

This return includes 1 continuation sheets.
(enter number)

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

WM. MCKENNA

6. SPENCER ST.

CARMARTHEN

Postcode CA1 1BG

Telephone 01228 27615 Extension 200

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?