



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONKTON COMBE SCHOOL ENTERPRISES LIMITED**

*Company Number:* **03588426**

*Date of this return:* **25/06/2013**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **MONKTON COMBE SCHOOL  
MONKTON COMBE  
BATH  
BA2 7HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA LOUISE**

*Surname:* **CRACKNELL**

*Former names:*

*Service Address:* **ROSEMARY COTTAGE 34 CHURCH LANE  
WINGFIELD  
TROWBRIDGE  
WILTSHIRE  
ENGLAND  
BA14 9LW**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD PAUL**

*Surname:*                **BACKHOUSE**

*Former names:*

*Service Address:*        **BRYANS  
SHAFT ROAD, MONKTON COMBE  
BATH  
BA2 7HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/02/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRINCIPAL**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **AMANDA LOUISE**

*Surname:*                **CRACKNELL**

*Former names:*

*Service Address:*        **14 LUNDY GREEN  
HEMPNALL  
NORWICH  
NORFOLK  
NR15 2NU**

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

*Date of Birth:*    **23/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **BURSAR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR ALAN LESLIE**

*Surname:*                            **KERBEY**

*Former names:*

*Service Address:*                **TYNING MEWS  
48A WATERLOO ROAD  
RADSTOCK  
AVON  
BA3 3ER**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/11/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPMENT DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS MELANIE**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **STOKES HOUSE WEBBS LANE  
BEENHAM  
READING  
ENGLAND  
RG7 5LH**

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

*Date of Birth:* **14/05/1960** *Nationality:* **BRITISH**  
*Occupation:* .

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR TOM**

*Surname:*                **SANDERSON**

*Former names:*

*Service Address:*        **11 WOODSIDE ROAD  
PURLEY  
SURREY  
ENGLAND  
CR8 4LQ**

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

*Date of Birth:*    **17/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    .

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MONKTON COMBE SCHOOL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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