



Annual Return

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

Company Number: **03588426**



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

Company Number: **03588426**

Date of this return: **25/06/2016**

Sic Codes: **85600**

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

Situation of **MONKTON COMBE SCHOOL MONKTON COMBE BATH**

Registered Office: **BA2 7HG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **DAWES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Occupation: **DEVELOPMENT
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **MARSHALL-TAYLOR**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1972**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

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Company Director 3

Type: **Person**
Full Forename(s): **REVD KIM STAFFORD**
Surname: **SWITHINBANK**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1953**

Nationality: **BRITISH**

Occupation: **CLERGYMAN**

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Company Director 4

Type: **Person**
Full Forename(s): **MRS MELANIE**
Surname: **TOWNSEND**
Service Address: **STOKES HOUSE WEBBS LANE READING BEENHAM
ENGLAND RG7 5LH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **.**

Company Director 5

Type: **Person**
Full Forename(s): **MR CHRISTOPHER JAMES**
Surname: **WHEELER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1977**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| Prescribed particulars | | | |

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Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

| | |
|-----------------|---|
| Shareholding 1: | 2 ORDINARY shares held as at the date of this return |
| Name: | MONKTON COMBE 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

