



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2015**

X4BOJFL4

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

Company Number: **03588426**

Date of this return: **25/06/2015**

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**

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

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

Date of Birth: **23/04/1967** *Nationality:* **BRITISH**
Occupation: **BURSAR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MARSHALL-TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1972** *Nationality:* **BRITISH**

Occupation: **HEADMASTER**

Company Director **4**

Type: **Person**
Full forename(s): **REVD KIM STAFFORD**

Surname: **SWITHINBANK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1953** *Nationality:* **BRITISH**

Occupation: **CLERGYMAN**

Company Director **5**

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: .

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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