



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2CRRYUP

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*Company Name:* **Kenton School Services Limited**

*Company Number:* **03808875**

*Date of this return:* **16/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ST. MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or  
principal address:* **ST. MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05549576**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN EDWARD**

*Surname:*                         **BIRCH**

*Former names:*

*Service Address:*                **7 SILSBURY GROVE  
STANDISH  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN6 0EY**

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

*Date of Birth:*    **14/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID ROBERT**

*Surname:* **HARDINGHAM**

*Former names:*

*Service Address:* **ST. MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

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

*Date of Birth:* **14/11/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>218300</b>
		<i>Aggregate nominal value</i>	<b>218300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ISSUED SHARES HAVE VOTING RIGHTS ATTACHED TO THEM.**

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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>218300</b>
		<i>Total aggregate nominal value</i>	<b>218300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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* : **218300 ORDINARY shares held as at the date of this return**  
*Name:* **XJ6 SCHOOLS HOLDINGS LIMITED**

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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.