



Companies House

AR01 (ef)

Annual Return



X59P1HDE

Received for filing in Electronic Format on the: **22/06/2016**

Company Name: **Kenton School Services Limited**

Company Number: **03808875**

Date of this return: **22/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05549576**

Company Director ***I***

Type: **Person**

Full forename(s): **MR AART**

Surname: **DANE**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

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

Date of Birth: ****/04/1972** *Nationality:* **DUTCH**

Occupation: **REGIONAL FINANCE
CONTROLLER**

Company Director 2

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

Surname: **LITTLE**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

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

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **RAE**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ISSUED SHARES HAVE VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	218300
		<i>Total aggregate nominal value</i>	218300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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