



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAUNTSEY'S SCHOOL LIBRARY SERVICES LIMITED**

Company Number: **03960151**

Date of this return: **30/03/2014**

SIC codes: **85310**

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

Situation of Registered Office: **DAUNTSEY'S SCHOOL HIGH STREET
WEST LAVINGTON
DEVIZES
WILTSHIRE
SN10 4HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AIR COMMODORE STEPHEN PATRICK JOHN**

Surname: **LILLEY**

Former names:

Service Address: **81 VICTORIA ROAD
TROWBRIDGE
WILTSHIRE
BA14 7LA**

Company Director **1**

Type: **Person**

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

Surname: **HANDOVER**

Former names:

Service Address: **WEST OVERTON HOUSE
WEST OVERTON
MARLBOROUGH
WILTSHIRE
SN8 4ER**

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

Date of Birth: **13/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **LASCELLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1969**

Nationality: **BRITISH**

Occupation: **HEAD MASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ALL THE UISSUED ORDINARY SHARES HAVING THE RIGHT TO VOTE AT ANY GENERAL MEETING AND ALL OTHER POWERS AS FOLLOWS:THE COMPANY IS ESTABLISHED TO PROCURE PROFITS AND GAINS FOR THE PURPOSE OF PAYING THE SAME TO THE CHARITY DAUNTSEY'S SCHOOL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DAUNTSEY'S 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.