



Companies House
— for the record —

363a_(ef)

Annual Return



XS5FT37C

Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **OUR SCHOOL LIMITED**

Company Number: **04897387**

Company Details

Period Ending: **12/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**77 IFIELD ROAD
LONDON
LONDON
UNITED KINGDOM
SW10 9AU**

*Register of
Members Address:*

**51 EASTCHEAP
LONDON
EC3M 1JP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BILHAM**

Address: **19 SHINGLEWELL ROAD
ERITH
KENT
UNITED KINGDOM
DA8 INF**

Director 1 :

Name: **DIANNE BRAK**

Address: **84 ALDERNEY STREET
LONDON
SW1V 4EY**

Date of Birth:

24/06/1962

Nationality:

South African

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTOPHER JOHN
CURRY**

Address: **DEPDEN LODGE FARM
LITTENBURY HILL
GODMANCHESTER
PE18 9PA**

Date of Birth:

28/01/1946

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ANDRZEJ PIOTR
LESZCZYNSKI**

Address: **25B GLEBE PLACE
LONDON
SW3 5LD**

Date of Birth:
 12/01/1971

Nationality:
 British

Occupation:
 IT CONSULTANT

Director 4 :

Name: **ALAN JAMES MARTIN**

Address: **180A IFIELD ROAD
LONDON
SW10 9AF**

Date of Birth:
 19/05/1968

Nationality:
 British

Occupation:
 ACCOUNTANT

Director 5 :

Name: **LORD EDWARD MONTAGU
OF BEAULIEU**

Address: **PALACE HOUSE BEAULIEU
BROCKENHURST
HAMPSHIRE
SO42 7YL**

Date of Birth:
 20/10/1926

Nationality:
 British

Occupation:
 DIRECTOR

Director 6 :

Name: NICHOLAS PAUL PHILP

Address: 23 REGENCY HEIGHTS
OFF WOODCOTE ROAD CAVERSHAM
READING
BERKSHIRE
RG4 7RH

Date of Birth:

21/03/1965

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8210	GBP82.1
TOTALS		
	8210	GBP82.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 12/09/2008

Name: ANTHONY NICHOLAS YIANNI

Address: FLAT 6 75 WEST HEATH ROAD
LONDON
LONDON
NW3 7TH

Shareholding 2:

100 ORDINARY Shares held as at 12/09/2008

Name:

HERMAN HEYNS

Address:

**35 INCE ROAD
BURNWOOD PARK
WALTON ON THAMES
KT12 5BJ**

Shareholding 3:

250 ORDINARY Shares held as at 12/09/2008

Name:

MECHIEL KOTZE

Address:

**CEDAR HOUSE GODOLPHIN ROAD
WEYBRIDGE
KENT
KH3 0PT**

Shareholding 4:

1000 ORDINARY Shares held as at 12/09/2008

Name:

ALAN MARTIN

Address:

**62C SHORROLDS ROAD
FULHAM
LONDON
SW1V 4LS**

Shareholding 5:

100 ORDINARY Shares held as at 12/09/2008

Name:

NICHOLAS PHILP

Address:

**23 REGENCY HEIGHTS
CAVERSHAM
READING
RG4 7RH**

Shareholding 6:

400 ORDINARY Shares held as at 12/09/2008

Name:

STEWART WHITEHEAD

Address:

**FLAT 2 5 PALACE GATE
LONDON
LONDON
W8 5LS**

Shareholding 7:

200 ORDINARY Shares held as at 12/09/2008

Name:

DUNCAN MCWILLIAM

Address:

**222 SOUTHBOROUGH LANE
BICKLEY
BROMLEY
KENT**

Shareholding 8:

100 ORDINARY Shares held as at 12/09/2008

Name:

ADAM THOMAS

Address:

**5 LANCASTER MEWS
WANDSWORTH
LONDON
SW18 1BA**

Shareholding 9:

80 ORDINARY Shares held as at 12/09/2008

Name:

STEPHEN MATTEO

Address:

**23 BURY WALK
LONDON
LONDON
SW3 6QD**

Shareholding 1:

0

100 ORDINARY Shares held as at 12/09/2008

Name:

DR SIMON KING

Address:

**123 MALMESBURY ROAD
CHIPPENHAM
KENT
CN15 1PZ**

Shareholding 1:
1 **4100 ORDINARY Shares held as at 12/09/2008**

Name: **CLYDE NOMINEES LIMITED**
Address: **51 EASTCHEAP**
LONDON
EC3M 1JP

Shareholding 1:
2 **100 ORDINARY Shares held as at 12/09/2008**

Name: **ALISTAIR TOBY HALL**
Address: **576 RUE ETIENNE DEPREZ**
DIVONNE LES BAINS
01220

Shareholding 1:
3 **100 ORDINARY Shares held as at 12/09/2008**

Name: **LORD MONTAGU OF BEAULIEU**
Address: **PALACE HOUSE BEAULIEU**
HAMPSHIRE

Shareholding 1:
4 100 ORDINARY Shares held as at 12/09/2008

Name: CHRISTOPHER CURRY
Address: DEPTON LODGE FARM LONDON ROAD
GOODMANCHESTER
CAMBRIDGESHIRE

Shareholding 1:
5 300 ORDINARY Shares held as at 12/09/2008

Name: GRAEME KEITH
Address: 24 CLARENCE ROAD
ST ALBANS
AL14 NE

Shareholding 1:
6 100 ORDINARY Shares held as at 12/09/2008

Name: PETER COX
Address: C/O ID DATA SYSTEMS LIMITED WANSELL ROAD WELDON
NORTH INDUSTRIAL ESTATE
CORBY
NORTHANTS
NN17 5LX

Shareholding 1:
7 **100 ORDINARY Shares held as at 12/09/2008**

Name: **GREG HADFIELD**
Address: **1 QUEEN SQUARE**
BRIGHTON
BN1 3FD

Shareholding 1:
8 **250 ORDINARY Shares held as at 12/09/2008**

Name: **EYTAN ALEXANDER**
Address: **8 COOMBEHURST CLOSE**
HADLEY WOOD
BARNET
EN4 0JU

Shareholding 1:
9 **250 ORDINARY Shares held as at 12/09/2008**

Name: **LINCOLN ABRAHAM**
Address: **FLAT 3 28 ETON AVENUE**
LONDON
NW3 3HL

Shareholding 2:
0 **80 ORDINARY Shares held as at 12/09/2008**

Name: **CHRISTOPHER EYLES**

Address: **25 DRAKES CLOSE
ESHER
SURREY
KT10 8PQ**

Shareholding 2:
1 **200 ORDINARY Shares held as at 12/09/2008**

Name: **PAUL GLANDS**

Address: **FLAT 3 48 CRANLEY GARDENS
KENSINGTON
SW7 3DE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

Authenticated: **Yes (E/W)**