



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST JOHN'S INDEPENDENT SCHOOL (PORTHCAWL) LIMITED**

Company Number: **05833507**

Date of this return: **31/05/2016**

SIC codes: **87900**

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

Situation of Registered Office: **1ST FLOOR 18 WINDSOR PLACE
CARDIFF
CF10 3BY**

Officers of the company

Company Secretary 1

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

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CURRIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1975** Nationality: **UK**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: MCCARTHY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 31/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW MCCARTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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