



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TEESSIDE HIGH SCHOOL ENTERPRISES LIMITED**

*Company Number:* **06453234**

*Date of this return:* **13/12/2013**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **TEESSIDE HIGH SCHOOL THE AVENUE  
EAGLESCLIFFE  
STOCKTON-ON-TEES  
TS16 9AT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

TEESSIDE HIGH SCHOOL THE AVENUE  
EAGLESCLIFFE  
STOCKTON  
CLEVELAND  
ENGLAND  
TS16 9AT

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW IAN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **6 ABBOTSFORD COURT  
INGLEBY BARWICK  
STOCKTON-ON-TEES  
CLEVELAND  
UNITED KINGDOM  
TS17 5GF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **TINDLE**

*Surname:*                **ROBERT RALPH**

*Former names:*

*Service Address:*        **TEESIDE HIGH SCHOOL THE AVENUE  
EAGLESCLIFFE  
STOCKTON ON TEES  
UNITED KINGDOM  
TS16 9AT**

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

*Date of Birth:*    **30/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    2

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES ANTHONY STEWART**

*Surname:*                         **ATHA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES ONLY</b>			

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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>45000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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* : **45000 ORDINARY shares held as at the date of this return**  
*Name:* **TEESSIDE HIGH SCHOOL LTD**

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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.