



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEWES OLD GRAMMAR SCHOOL (OPERATIONS) LIMITED**

*Company Number:* **07791215**

*Date of this return:* **17/12/2012**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **LEWES OLD GRAMMAR SCHOOL HIGH STREET  
LEWES  
EAST SUSSEX  
ENGLAND  
BN7 1XS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COOPER RYLATT LLP**

*Registered or  
principal address:* **37 RESERVOIR ROAD  
SURFLEET  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE114DH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **OC366391**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES JONATHAN CHARLES**

*Surname:*                           **RYLATT**

*Former names:*

*Service Address:*                **LEWES OLD GRAMMAR SCHOOL HIGH STREET  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 1XS**

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

*Date of Birth:*    **26/04/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **LAKER**

*Former names:*

*Service Address:* **LEWES OLD GRAMMAR SCHOOL HIGH STREET  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 1XS**

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

*Date of Birth:* **02/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE LEWES OLD GRAMMAR SCHOOL TRUST**

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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.