



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2014

X2YZ80M2

Company Name: LEWES OLD GRAMMAR SCHOOL (OPERATIONS) LIMITED

Company Number: 07791215

Date of this return: 17/12/2013

SIC codes: 85600

Company Type: Private company limited by shares

Situation of Registered Office: TYNE HOUSE 140 HIGH STREET
LEWES
EAST SUSSEX
ENGLAND
BN7 1XS

Officers of the company

Company Director ***1***

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**

Company Director **2**

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**

Statement of Capital (Share Capital)

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

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).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE LEWES OLD GRAMMAR SCHOOL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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