



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Mid
100240 £15
363a

Annual Return

Company Number **2637391**

Company Name in full **Farnborough Old School Management Company Limited**

Date of this return (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 13 | 08 | 2000 |

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| 13 | 08 | 2001 |

Registered Office (See note 3)

Show here the address at the date of
this return.

Greytown House

221-227 High Street

Any change of
registered office

must be notified
on form 287.

Post town

Orpington

County / Region

Kent

Postcode

BR6 0NZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal activity.



A17
COMPANIES HOUSE

0392
22/08/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MR

* Honours etc

FPC

Douglas

O'Brien

11 The Old School

Starts Hill Road

Farnborough

County / Region

Kent

Postcode

BR6 7AS

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

| | | | | |
|--|------------------------|--------------------|---------|-------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | 0 2 | 1 2 1 9 6 5 |
| Forename(s) | Nicholas Charles | | | |
| Surname | Ide | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 13 The Old School | | | |
| | Starts Hill Road | | | |
| | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Farnborough | | |
| | County / Region | Postcode | BR6 7AS | |
| | Country | Nationality | British | |
| Business occupation | Quantity Surveyor | | | |
| Other directorships | None | | | |

* Voluntary details.

| | | | | |
|--|------------------------|--------------------|---------|-------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | 3 0 | 0 7 1 9 6 6 |
| Forename(s) | Douglas | | | |
| Surname | O'Brien | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 11 The Old School | | | |
| | Starts Hill Road | | | |
| | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Farnborough | | |
| | County / Region | Postcode | BR6 7AS | |
| | Country | Nationality | British | |
| Business occupation | Consultant | | | |
| Other directorships | None | | | |

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

| | | |
|---------------|----|--------|
| Ordinary | 20 | £20.00 |
| | | |
| | | |
| | | |
| Totals | 20 | £20.00 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

7.5.01

Date

27/7/00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Wilkins Kennedy
Greytown House
221-227 High Street
Orpington
Kent BR6 0NZ**

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2637391

Company Name in full Farnborough Old School Management Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| Miss Lee Brooks | | | | |
| 2 The Old School, Starts Hill Road, Farnborough, Kent, BR6 7AS. | | | | |
| Ordinary | 1 | | | |
| Martin David & Abbigail Farrant-Morriss | | | | |
| 2 The Old School, Starts Hill Road, Farnborough, Kent, BR6 7AS. | | | | |
| Ordinary | 0 | | | |
| | | 1 | 31-Jan-2000 | |
| Christine Anne Goode | | | | |
| 5 The Old School, Starts Hill Road, Farnborough, Kent, BR6 7AS. | | | | |
| Ordinary | 1 | | | |
| Joanne Elizabeth Hoy | | | | |
| 9 The Old School, Starts Hill Road, Farnborough, Kent, BR6 7AS. | | | | |

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2637391

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| Ordinary | 1 | | | |
| Heather Voght | | | | |
| 5 The Old School, Starts Hill Road, Farnborough, Kent, BR6 7AS. | | | | |
| Ordinary | 0 | | | |
| | | 1 | 29-Feb-2000 | |
| Natalie Anne Wells | | | | |
| 9 The Old School, Starts Hill Road, Farnborough, Kent, BR6 7AS. | | | | |
| Ordinary | 0 | | | |
| | | 1 | 10-Dec-1999 | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |