

Linkcheck
CS Company Secretary

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NW/215/00095

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2637391

Company Name in full

Farnborough Old School Management Company Limited



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

Day Month Year

13 08 96

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

13 08 97

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.

Registered Office (See note 3)

Show here the address at the date of
this return.

Lynwood House

Crofton Road

Post town

Orpington

County/Region

Kent

Postcode

BR6 8QE

Any change of
registered office
must be notified
on form 287.

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.



A10 *AYWOGYOU* 625
COMPANIES HOUSE 30/08/97
COMPANIES HOUSE 20/08/97
COMPANIES HOUSE 22/07/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

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

Lynwood House

Crofton Road

Orpington

Kent

Postcode BR6 8QE

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 1-5)

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

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County/Region

Country

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

• Voluntary details.

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	*Style / Title			
	*Honours etc	Date of birth	Day	Month
			02	12
			65	Year
Forename(s)	Nicholas Charles			
Surname	Ide			
Previous forename(s)				
Previous surname(s)				
Address	13 The Old School Starts Hill Road			
Post town	Farnborough			
County/Region	Kent	Postcode	BR6 7AS	
Country		Nationality	British	
Business occupation	Quantity Surveyor			
Other directorships	None			
* Voluntary details.				

Name	*Style / Title			
	*Honours etc	Date of birth	Day	Month
				Year
Forename(s)	Douglas			
Surname	O'Brien			
Previous forename(s)				
Previous surname(s)				
Address	11 The Old School Starts Hill Road			
Post town	Farnborough			
County/Region	Kent	Postcode		
Country		Nationality		
Business occupation				
Other directorships	None			

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

Issued Share Capital (See note 9)

Enter details of all 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

P. J. O'Brien

Date

15/7/97

† 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 of the person Companies House should contact if there is any query.

Baxter & Co Lynwood House	
Crofton Road Orpington	
BR6 8QE	Tel 01689 877081 Ext 33
DX number	DX exchange

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Please complete in typescript,
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List of past and present members
Schedule to form 363a, 363b

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
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MB Ball
9 The Old School Starts Hill Road, Farnborough, Kent

Ordinary
1

S Barnard
5 The Old School Starts Hill Road, Farnborough, Kent

Ordinary
1

S Blaney
15 The Old School Starts Hill Road, Farnborough, Kent

Ordinary
1

Dr Gregory Michael Bohlen
2 The Old School Starts Hill Road, Farnborough, Kent

Ordinary
1

Mrs J Bradshaw
3 The Old School Starts Hill Road, Farnborough, Kent

Ordinary
1

Louise Sarah Michelle Butts
2 The Old School Starts Hill Road, Farnborough, Kent

Ordinary
0

Ordinary
1

24 AUG 1995

Transfer of Ordinary shares to
Dr Gregory Michael Bohlen

A W Carls
1 The Old School Starts Hill Road, Farnborough, Kent

Ordinary
1

Mr & Mrs P Davis
20 The Old School Starts Hill Road, Farnborough, Kent, BR6
7AP

Ordinary
1

P D Hawkins & Miss D E Fuller
18 The Old School Starts Hill Road, Farnborough, Kent

Ordinary
1

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(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
S J Hutchings 6 The Old School Starts Hill Road, Farnborough, Kent	Ordinary 1			
Julie Ann Hutton 17 The Old School Starts Hill Road, Farnborough, Kent	Ordinary 1			
Nicholas Charles Ide 13 The Old School Starts Hill Road, Farnborough, Kent, BR6 7AS	Ordinary 1			
S Jones & Miss K Few 7 The Old School Starts Hill Road, Farnborough, Kent	Ordinary 0	Ordinary 1	08 DEC 1995	Transfer of Ordinary shares to Adrian Derek Painter
J M McKay 10 The Old School Starts Hill Road, Farnborough, Kent	Ordinary 1			
A Nicholls 4 The Old School Starts Hill Road, Farnborough, Kent	Ordinary 1			
Douglas O'Brien 11 The Old School Starts Hill Road, Farnborough, Kent	Ordinary 1			
Adrian Derek Painter 7 The Old School Starts Hill Road, Farnborough, Kent	Ordinary 1			
J Speckley 11 The Old School Starts Hill Road, Farnborough, Kent	Ordinary 0	Ordinary 1	22 DEC 1995	Transfer of Ordinary shares to Douglas O'Brien

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(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
M Speckley 19 The Old School Starts Hill Road, Farnborough, Kent	Ordinary 1			
K Thomas 14 The Old School Starts Hill Road, Farnborough, Kent	Ordinary 1			
J A Tindle 12 The Old School Starts Hill Road, Farnborough, Kent	Ordinary 1			
S M Toomey 16 The Old School Starts Hill Road, Farnborough, Kent	Ordinary 1			
A J Williams & Miss A J Pladen 8 The Old School Starts Hill Road, Farnborough, Kent	Ordinary 1			