



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X19LHSYO

Received for filing in Electronic Format on the: **24/05/2012**

---

*Company Name:* **PENN SCHOOL LIMITED**

*Company Number:* **03736317**

*Date of this return:* **19/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **COLLINS HOUSE  
32-38 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CREMORNE NOMINEES LIMITED**

*Registered or principal address:* **COLLINS HOUSE 32-38 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8EL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01227343**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CARRIE ELIZABETH**

*Surname:* **ALLEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/07/1975** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HUGH**

*Surname:*                                **FORSYTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/02/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED HEAD TEACHER**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PAUL FREDERICK**

*Surname:*                                **RICKETTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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* : **10 ORDINARY shares held as at the date of this return**

*Name:* **TRUSTEES OF THE RAYNERS SRECIAL EDUCATIONAL 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.