



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGN6FJ48

Company Name: **EGERTON-ROTHESAY SCHOOL LIMITED**

Company Number: **02226604**

Date of this return: **02/03/2010**

SIC codes: **8021**

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

Situation of Registered Office: **EGERTON ROTHESAY SCHOOL
DURRANTS LANE
BERKHAMSTED
HERTFORDSHIRE
HP4 3UJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MAZARS LLP SOVEREIGN COURT
WITAN GATE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 2HP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CHERRY LORRAINE
<i>Surname:</i>	MARTIN
<i>Former names:</i>	
<i>Service Address:</i>	43 KINGSLAND ROAD HEMEL HEMPSTEAD HERTFORDSHIRE HP1 1QD

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **EAST**
Former names:
Service Address: **WHITE LADIES**
 BIRCH HILL SHIRLEY HILLS
 SURREY
 CR0 5HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-03-03** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID ROBERT**
Surname: **VESEY**
Former names:
Service Address: **KULEANA**
 WELLS LANE
 BISLEY
 GLOUCESTERSHIRE
 GL6 7AG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-02-04** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 02/03/2010

Name: **EGERTON ROTHESAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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