



Companies House

**AR01** (ef)

**Annual Return**



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**X3YXS03D**

*Company Name:* **HEADINGTON SCHOOL SERVICES LIMITED**

*Company Number:* **02677494**

*Date of this return:* **12/01/2015**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **THE BURSARY, HEADINGTON SCHOOL  
HEADINGTON ROAD  
OXFORD  
OXON  
OX3 0BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **COUZENS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **HELEN**

*Surname:* **BATCHELOR**

*Former names:*

*Service Address:* **HEADINGTON SCHOOL OXFORD LTD HEADINGTON ROAD  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 0BL**

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

*Date of Birth:* **14/06/1961**                      *Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CAROLINE SELA**

*Surname:* **BEVAN**

*Former names:*

*Service Address:* **HEADINGTON SCHOOL HEADINGTON ROAD  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 0BL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/07/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR REGINALD STEPHEN**

*Surname:* **SHIPPERLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE BEVAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN BATCHELOR

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN SHIPPERLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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