



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEADINGTON SCHOOL SERVICES LIMITED**

Company Number: **02677494**

Date of this return: **12/01/2013**

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): **MICHAEL ANDREW**

Surname: **CLARKSON**

Former names:

Service Address: **1 SWANSFIELD
LANGFORD VILLAGE
BICESTER
OXON
OX26 6YX**

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): **CAROLINE SELA**

Surname: **BEVAN**

Former names:

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

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

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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