



Companies House
— for the record —

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Annual Return

Company Name: **DANESFIELD PREPARATORY SCHOOL**

Company Number: **00401772**



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XNZ8489C

Company Details

Period Ending: **20/06/2005**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principle Business Activities:

SIC Codes
7020

Registered Office:
Address:

**1 THE GREEN
RICHMOND
SURREY
TW9 1PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PK COSEC SERVICES LIMITED**

Address: **15 THE GREEN
RICHMOND
SURREY
ENGLAND TW9 1PX**

Director 1:

Name: **SUSAN KAYE PEARCE
HARVEY**
Date of Birth: **11/06/1939**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WILLOW WOOD BARN
ASHLEY GREEN
CHESHAM
BUCKS
ENGLAND HP5 3PX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1 EACH	2055	GBP2055.00
TOTALS	2055	GBP2055.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2044 ORDINARY SHARES OF £1 EACH Shares held as at 20/06/2005

Name: **SUSAN KAYE PEARCE HARVEY**

Address: **WILLOW WOOD BARN, NORTH CHURCH LANE,
ASHLEY GREEN, CHESHAM
BUCKS HP5 3PD**

Shareholding 2:

11 ORDINARY SHARES OF £1 EACH Shares held as at 20/06/2005

Name: **SUSAN KAYE PEARCE HARVEY**

Address: **WILLOW WOOD BARN, NORTH CHURCH LANE,
ASHLEY GREEN, CHESHAM,
BUCKS. HP5 3PD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/08/2005** *Authenticated:* **Yes (E/W)**