



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARROW SCHOOL ENTERPRISES LIMITED**

Company Number: **01617359**

Date of this return: **04/01/2012**

SIC codes: **47620**
93110

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

Situation of Registered Office: **5 HIGH STREET**
HARROW
MIDDLESEX
HA1 3HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **SHRYANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON PHILIP**

Surname: **BERRY**

Former names:

Service Address: **LANSDOWNE HOUSE 1 LANDOWNE ROAD
HARROW ON THE HILL
MIDDLESEX
HA1 3AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1949** *Nationality:* **BRITISH**
Occupation: **SCHOOLMASTER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES BRUCE**

Surname: **HAWKINS**

Former names:

Service Address: **1 HIGH STREET
HARROW ON THE HILL
MIDDLESEX
UNITED KINGDOM
HA1 3HP**

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

Date of Birth: **10/12/1965** *Nationality:* **BRITISH**
Occupation: **HEAD MASTER**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM GREVILLE SALE**

Surname: **MASSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1953**

Nationality: **BRITISH**

Occupation: **QUEENS COUNSEL**

Company Director 4

Type: **Person**
Full forename(s): **VERNON LOUIS**

Surname: **SANKEY**

Former names:

Service Address: **THE ZURICH CENTRE 3000 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
PO15 7JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **SHRYANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1956**

Nationality: **BRITISH**

Occupation: **BURSAR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS OF THE SHARE CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KEEPERS & GOVERNORS OF HARROW SCHOOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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