



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X20ROWPU

*Company Name:* **HARROW SCHOOL ENTERPRISES LIMITED**

*Company Number:* **01617359**

*Date of this return:* **04/01/2013**

*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*

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## *Company Director 1*

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

*Surname:* **BERRY**

*Former names:*

*Service Address:* **LANDSDOWNE 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**

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*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**

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*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**

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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>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PRESCRIBED RIGHTS OF THE SHARE CAPITAL**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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:* **KEEPERS & GOVERNORS OF HARROW SCHOOL**

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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.