



Companies House
— for the record —

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Annual Return



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Company Name: **ASKHAM BRYAN COLLEGE COMPANY LTD**

Company Number: **02800266**

Company Details

Period Ending: **16/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0130

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASKHAM BRYAN
COLLEGE ASKHAM
BRYAN
YORK
NORTH YORKSHIRE
YO23 3FR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JILL PATRICIA ELLIS**

Address: **5 BACK LANE
BILBROUGH
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 3PL**

Director 1 :

Name: **MR DAVID MORTIMER**

Address: **HIGH FARM HOUSE
5 MEADOW CROFT FELL LANE
KEIGHLEY
WEST YORKSHIRE
BD22 6EJ**

Date of Birth: **03/10/1942** *Nationality:* **Other**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **ELIZABETH JANE PHILIP**

Address: **SOUTHFIELD HUGGATE
YORK
EAST YORKSHIRE
YO42 1YF**

Date of Birth: **26/11/1960** *Nationality:* **British**

Occupation: **COLLEGE PRINCIPAL**

Director 3 :

Name: MR PETER ALLAN SMITH Address: POST COTTAGE 21 SUNDERLAND STREET
TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9PT

Date of Birth: 13/07/1939 Nationality: British Occupation: FARMER

Director 4 :

Name: HELEN GALL SWIERS Address: BROXA FARM BROXA
SCARBOROUGH
NORTH YORKSHIRE
YO13 0BP

Date of Birth: 11/04/1948 Nationality: British Occupation: COUNTY COUNCILLOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
REDEEMABLE PREFERENCE	15000	GBP15000
TOTALS	15001	GBP15001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 REDEEMABLE PREFERENCE Shares held as at 16/03/2009

Name: **ASKHAM BRYAN COLLEGE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2009

Name: **ASKHAM BRYAN COLLEGE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**