



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02800266**

Date of this return: **16/03/2015**

SIC codes: **01110**
01410
56290
63990

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

Situation of Registered Office: **ASKHAM BRYAN COLLEGE**
ASKHAM BRYAN
YORK
NORTH YORKSHIRE
YO23 3FR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JUDITH MARGARET**

Surname: **CLAPHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1956** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **PHILIP**

Former names: **LODGE**

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

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

Date of Birth: **26/11/1960** *Nationality:* **BRITISH**
Occupation: **COLLEGE PRINCIPAL**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **YOU DAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1944** *Nationality:* **BRITISH**

Occupation: **LAND AGENT**

Statement of Capital (Share Capital)

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

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15001
		<i>Total aggregate nominal value</i>	15001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **15000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ASKHAM BRYAN COLLEGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ASKHAM BRYAN COLLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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