



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2016**

X5117UOB

Company Name: **HERSTMONCEUX CASTLE ENTERPRISES LIMITED**

Company Number: **02902475**

Date of this return: **12/02/2016**

SIC codes: **93290**

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

Situation of Registered Office: **HERSTMONCEUX CASTLE
HERSTMONCEUX
HAILSHAM
EAST SUSSEX
BN27 1RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956** Nationality: **BRITISH**
Occupation: **BURSAR**

Company Director 2

Type: **Person**
Full forename(s): **MS KAREN IONA**

Surname: **FOUNTAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**

Occupation: **PROVOST**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES HASTINGS LEWIS**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** Nationality: **CANADIAN/BRITISH**

Occupation: **FINANCIAL PUBLIC RELATIONS**

Company Director 5

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **MCINNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1947** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOSHUA CASEY DENNIS**

Surname: **PURVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **CANADIAN**

Occupation: **BANKER**

Company Director **7**

Type: **Person**
Full forename(s): **MS BRENDA DIANNE HEBB**

Surname: **TRENOWDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **CANADIAN**

Occupation: **FINANCIAL ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS TO A DIVIDEND ENTITLEMENT, EQUAL RIGHTS TO A DISTRIBUTION ON WINDING UP AND THERE IS NO LIKELIHOOD OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BADER INTERNATIONAL STUDY CENTRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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