



Companies House
— for the record —

363a_(ef)

Annual Return



X40554M1

Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **BRADFIELD COLLEGE ENTERPRISES LIMITED**

Company Number: **02987264**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

5242

5523

5540

9232

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRADFIELD COLLEGE
BRADFIELD
READING
BERKSHIRE
RG7 6AU**

Details of Officers of the Company

Director 1 :

Name: **MR JAMES MICHAEL
LAYTON**

Address: **MILLS FARM GREAT SOMERFORD
CHIPPENHAM
WILTSHIRE
SN15 5JQ**

Date of Birth: **26/08/1945**

Nationality: **British**

Occupation: **NONE**

Director 2 :

Name: **TREFOR WILMOT
LLEWELLYN**

Address: **HILL FARM HOUSE
IPSDEN
WALLINGFORD
OXFORDSHIRE
OX10 6AD**

Date of Birth: **02/07/1947**

Nationality: **British**

Occupation: **BURSAR**

Director 3 :

Name: **PETER JOHN MARTIN
ROBERTS**

Address: **CROSSWAYS BRADFIELD COLLEGE
BRADFIELD
READING
BERKSHIRE
RG7 6AR**

Date of Birth: **31/05/1963**

Nationality: **British**

Occupation: **HEADMASTER**

Director 4 :

Name:	PETER BANFIELD SAUNDERS	Address:	3 PALMERS COTTAGES WHITCHURCH HILL READING BERKSHIRE RG8 7PP
-------	------------------------------------	----------	---

Date of Birth:	05/04/1949	Nationality:	British	Occupation:	RETIRED
----------------	-------------------	--------------	----------------	-------------	----------------

Director 5 :

Name:	MR DAVID SHILTON	Address:	55 KINGFISHER HOUSE JUNIPER DRIVE LONDON SW18 1TY
-------	-------------------------	----------	--

Date of Birth:	22/07/1946	Nationality:	British	Occupation:	COMPANY CHAIRMAN
----------------	-------------------	--------------	----------------	-------------	-------------------------

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	70002	GBP70002
PREFERENCE	32000	GBP32000
TOTALS	102002	GBP102002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

32000 PREFERENCE Shares held as at 01/11/2008

Name: **WARDEN & COUNCIL OF ST. ANDREW'S COLLEGE**

Address:

Shareholding 2:

70002 ORDINARY Shares held as at 01/11/2008

Name: **WARDEN & COUNCIL OF ST. ANDREW'S COLLEGE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/11/2008**

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