



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRADFIELD COLLEGE ENTERPRISES LIMITED**

Company Number: **02987264**

Date of this return: **01/11/2012**

SIC codes: **47710**
55900
85520
93110

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

Situation of Registered Office: **BRADFIELD COLLEGE**
BRADFIELD
READING
BERKSHIRE
RG7 6AU

Officers of the company

Company Secretary 1

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

Surname: **FARGHER**

Former names:

Service Address: **5 SHAW PIGHTLE
HOOK
HAMPSHIRE
RG27 9SR**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON CHARLES**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1975** Nationality: **BRITISH**
Occupation: **HEADMASTER**

Company Director **2**

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

Surname: **LAYTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1945** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **TREFOR WILMOT**

Surname: **LLEWELLYN**

Former names:

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

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

Date of Birth: **02/07/1947** *Nationality:* **BRITISH**
Occupation: **BURSAR**

Company Director 4

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

Surname: **SAUNDERS**

Former names:

Service Address: **3 PALMERS COTTAGES
WHITCHURCH HILL
READING
BERKSHIRE
RG8 7PP**

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

Date of Birth: **05/04/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SHILTON**

Former names:

Service Address: **55 KINGFISHER HOUSE
JUNIPER DRIVE
LONDON
SW18 1TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70002
		<i>Aggregate nominal value</i>	70002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO PRESCRIBED RIGHTS TO THESE SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	32000
		<i>Aggregate nominal value</i>	32000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO PRESCRIBED RIGHTS TO THESES SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102002
		<i>Total aggregate nominal value</i>	102002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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

<i>Shareholding 1</i>	: 32000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	WARDEN & COUNCIL OF ST. ANDREW'S COLLEGE
<i>Shareholding 2</i>	: 70002 ORDINARY shares held as at the date of this return
<i>Name:</i>	WARDEN & COUNCIL OF ST. ANDREW'S 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.