



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2011**

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Company Name: **CULHAM EDUCATIONAL ENTERPRISES LIMITED**

Company Number: **03263814**

Date of this return: **16/10/2011**

SIC codes: **85600**

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

Situation of Registered Office: **15 NORHAM GARDENS
OXFORD
OX2 6PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REVD DR JOHN DENNIS**

Surname: **GAY**

Former names:

Service Address: **43A BULMERSHE ROAD
READING
BERKSHIRE
RG1 5RH**

Company Director ***1***

Type: **Person**

Full forename(s): **REVD DR JOHN DENNIS**

Surname: **GAY**

Former names:

Service Address: **43A BULMERSHE ROAD
READING
BERKSHIRE
RG1 5RH**

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

Date of Birth: **18/01/1943** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GEOFFREY ALAN**

Surname: **PAINE**

Former names:

Service Address: **11 LUCERNE ROAD
OXFORD
OXFORDSHIRE
OX2 7QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1933**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **THE VENERABLE NORMAN ATKINSON**

Surname: **RUSSELL**

Former names:

Service Address: **FOXGLOVE HOUSE
LOVE LANE DONNINGTON
NEWBURY
BERKSHIRE
RG14 2JG**

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

Date of Birth: **07/08/1943**

Nationality: **BRITISH**

Occupation: **ARCHDEACON**

Company Director 4

Type: **Person**

Full forename(s): **THE REVD CANON ANTHONY WILLIAM**

Surname: **WILLIAMSON**

Former names:

Service Address: **9 THE GOGGS
WATLINGTON
OXFORDSHIRE
OX9 5JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MARK CHATER 2, GEOFFREY ALAN PAINE 2, NORMAN ATKINSON RUSSELL 1, ANTHONY WILLIAM WILLIAMSON 1

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : 2 ORDINARY shares held as at the date of this return
Name: MARK CHATER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-01-31
Name: EDMUND NEWELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY WILLIAMSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN RUSSELL

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: GEOFFREY PAINE

Authorisation

Authenticated

This form was authorised by one of the following:

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