



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/01/2013**

**X2070YW8**

*Company Name:* **EDVENTURE CAMPUS LIMITED**

*Company Number:* **07473340**

*Date of this return:* **20/12/2012**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **30-33 MINORIES  
LONDON  
UNITED KINGDOM  
EC3N 1DD**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **ORLOVSKY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/12/1956**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DEAN**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **THE STABLES SHIPTON BRIDGE FARM WIDDINGTON  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 3SU**

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

*Date of Birth:* **26/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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*

*Shareholding 1* : 999 ORDINARY £1 shares held as at the date of this return  
*Name:* BRYANSTON SQUARE HOLDINGS LTD

*Shareholding 2* : 1 ORDINARY £1 shares held as at the date of this return  
*Name:* IN PARTNERSHIP WITH LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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