



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2013**

Company Name: **EDVENTURE CAMPUS LIMITED**

Company Number: **07473340**

Date of this return: **20/12/2013**

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 Secretary 1

Type: **Person**
Full forename(s): ALISON JANE RASHLEIGH

Surname: UWINS

Former names:

Service Address recorded as Company's registered office

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

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : 0 ORDINARY £1 shares held as at the date of this return
1 shares transferred on 2013-10-01
Name: IN PARTNERSHIP WITH LIMITED

Shareholding 3 : 1 ORDINARY £1 shares held as at the date of this return
Name: BRYANSTON SQUARE HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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