



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12S96ZS**

*Company Name:* **SCARBOROUGH COLLEGE LIMITED**

*Company Number:* **00050404**

*Date of this return:* **23/12/2011**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **SCARBOROUGH COLLEGE  
FILEY ROAD  
SCARBOROUGH  
N YORKS.  
YO11 3BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SQUADRON LEADER TIMOTHY JOHN**

*Surname:* **FENTON**

*Former names:*

*Service Address:* **7 LAKING LANE  
WOLD NEWTON  
DRIFFIELD  
EAST YORKSHIRE  
YO25 3YR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                                **BAINES**

*Former names:*

*Service Address:*                        **MANOR CROFT  
YEDMANDALE ROAD WEST AYTON  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 9JP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/06/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN ANNE**

*Surname:* **BRAITHWAITE**

*Former names:*

*Service Address:* **RIVIERA HOTEL  
ST NICHOLAS CLIFF  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2ES**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **HOTELIER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANTONY STEPHEN**

*Surname:*                            **GREEN**

*Former names:*

*Service Address:*                **C/O APARTMENT 3  
HAYBROW MANOR 70 HACKNESS ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 5SG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/06/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN MARCUS**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **TOWN FARM  
CLOUGHTON  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 0AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS LINDSEY JANE**

*Surname:*                **GRIFFIN**

*Former names:*

*Service Address:*        **4 BRACKENCLIFFE  
1 ESPLANADE CRESCENT  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2XB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ZOE**

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **THIRKLEBY WOLD FARM  
SLEDMERE  
DRIFFIELD  
NORTH HUMBERSIDE  
YO25 3XZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARM SECRETARY**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR JAMES RICHARD**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **C/O LUPTON FAWCETT LLP  
YORKSHIRE HOUSE EAST PARADE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 5BD**

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

*Date of Birth:* **23/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **PRECIOUS**

*Former names:*

*Service Address:* **16 HAROLD ROAD  
UPPER NORWOOD  
LONDON  
SE19 3PL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/08/1956** *Nationality:* **BRITISH**

*Occupation:* **EQUITY MARKET STRATEGIST**

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*Company Director*    **9**

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

*Surname:*                            **RENSHAW**

*Former names:*

*Service Address:*                **2 HOLBECK ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2XF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/10/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DENTAL SURGEON**

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **DR IAN GRENVILLE HUGH**

*Surname:*                **RENWICK**

*Former names:*

*Service Address:*        **12 EAST PARK ROAD  
SCALBY  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 0PZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **DR CAROLYN ANN**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **GRANARY HOUSE LOW TOFT COURT  
HIGH STREET, BURNISTON  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 0TA**

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

*Date of Birth:* **25/07/1946** *Nationality:* **BRITISH**

*Occupation:* **EDUCATIONAL CONSULANT**

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*Company Director*    **12**

*Type:*                            **Person**

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

*Surname:*                      **ROWLANDS**

*Former names:*

*Service Address:*            **FLAT 1 1 WEAPONNESS PARK  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO11 2UB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5507</b>
		<i>Aggregate nominal value</i>	<b>5507</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS OR DIVIDENDS APPLICABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5507</b>
		<i>Total aggregate nominal value</i>	<b>5507</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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* : **5367 ORDINARY shares held as at the date of this return**  
*Name:* **LINDSEY JANE GRIFFIN**

*Name:* **ANTONY STEPHEN GREEN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **R LOWE & COMPANY LIMITED**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTOR OF JOSIAH FOWLER**

*Shareholding 4* : **62 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS EDWIN COOPER**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN THOMAS**

*Shareholding 6* : **25 ORDINARY shares held as at the date of this return**

*Name:*                    **GEORGE SCALES**

*Shareholding 7*        : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **EXECUTOR OF JOSEPH SWIFT**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN HENRY NICHOLSON**

*Shareholding 9*        : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT TROWSDALE**

*Shareholding 10*       : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **THOMAS WILLEY**

*Shareholding 11*       : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **EXECUTOR OF GEORGE WHITE**

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### *Authorisation*

*Authenticated*

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

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