



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2013**

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Company Name: **SCARBOROUGH COLLEGE LIMITED**

Company Number: **00050404**

Date of this return: **23/12/2012**

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 1

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): 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: ENGLAND

Date of Birth: 23/02/1960 **Nationality:** BRITISH
Occupation: SOLICITOR

Company Director 7

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**

Company Director 8

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 9

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 10

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

Company Director 11

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)

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

Prescribed particulars

NO VOTING RIGHTS OR DIVIDENDS APPLICABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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 : 5367 ORDINARY shares held as at the date of this return
Name: ANTONY STEPHEN GREEN

Name: LINDSEY JANE GRIFFIN

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: SCARBOROUGH COLLEGE
LIMITED

COMPANY NUMBER: 00050404

**A SECOND FILED ANNUAL RETURN WAS REGISTERED ON
06/04/2018**