



Companies House

**AR01** (ef)

**Annual Return**



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**X400T8DN**

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

*Company Number:* **00050404**

*Date of this return:* **23/12/2014**

*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:*    **UNITED KINGDOM**

*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:* **UNITED KINGDOM**

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

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **FLAT 9 AT ALLFIELD  
PRINCE OF WALES TERRACE  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO11 2AN**

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

*Date of Birth:*    **27/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR SIMON NEVILL**

*Surname:* **FAIRBANK**

*Former names:*

*Service Address:* **HOLMEDALE FARM HOUSE  
HOLME ON THE WOLDS DALTON HOLME  
BEVERLEY  
EAST YORKSHIRE  
ENGLAND  
HU17 7PY**

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

*Date of Birth:* **06/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **APARTMENT 3 HAYBROW MANOR  
66 HACKNESS ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO12 5SG**

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

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

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **6**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **13/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**



*Company Director* 7

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

*Surname:* **GUTHRIE**

*Former names:*

*Service Address:* **CHURCH MEADOWS MAIN STREET  
HUTTON BUSCEL  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO13 9LL**

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

*Date of Birth:* **09/08/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR - BROADLAND  
PROPERTIES**

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*Company Director* 8

*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*    **9**

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

*Surname:*                            **RENSHAW**

*Former names:*

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

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

*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:* **UNITED KINGDOM**

*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:* **1A THE PARK  
SCALBY  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO13 0PY**

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

*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 STEPHEN**

*Surname:* **ROWLANDS**

*Former names:*

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

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

*Date of Birth:* **07/11/1950**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 13

*Type:* **Person**

*Full forename(s):* **REVEREND TIMOTHY LLEWELLYN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **THE RECTORY WEST STOW  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP32 6DQ**

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

*Date of Birth:* **08/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **VICAR**

## Statement of Capital (Share Capital)

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<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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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* : **5507 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RENSAHW**

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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.





Companies House

**COMPANY NAME: SCARBOROUGH COLLEGE LIMITED**

**COMPANY NUMBER: 00050404**

**A second filed AR01 was registered on 28/02/2018.**