



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRYANSTON CONFERENCE CENTRE LIMITED**

Company Number: **01111950**

Date of this return: **22/12/2015**

SIC codes: **47190**
47620
55100

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

Situation of Registered Office: **BRYANSTON SCHOOL,
BLANDFORD FORUM,
DORSET.
DT11 0PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **MCROBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON FOSTER**

Surname: **BOWES**

Former names:

Service Address: **CORNER COTTAGE
TARRANT KEYNESTON
BLANDFORD FORUM
DORSET
DT11 9JE**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **TEA MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FOULSER**

Former names:

Service Address: **BARNWELLS ABBEY STREET
CERNE ABBAS
DORCHESTER
DORSET
DT2 7JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JULIAN RUTHERFORD**

Surname: **GREENHILL**

Former names:

Service Address: **EASTGATE LODGE 144 PECKHAM RYE
LONDON
ENGLAND
SE22 9QH**

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

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Occupation: **BARRISTER AT LAW**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN ARNOLD**

Surname: **PEGNA**

Former names:

Service Address: **TALWINS
19 BALDOCK STREET
ROYSTON
HERTFORDSHIRE
SG8 5AY**

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

Date of Birth: ****/09/1945** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL MANAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **ANTHONY RICHARD**

Surname: **POULTON**

Former names:

Service Address: **PEAR TREE FARM WEST CHILTINGTON LANE
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **PETER GERALD EDWARD**

Surname: **WALKER**

Former names:

Service Address: **APPLESPILL
BOWERCHALKE
SALISBURY
WILTSHIRE
SP5 5BZ**

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

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. PRE-EMPTION RIGHTS IN RESPECT OF UNISSUED SHARE CAPITAL. EQUAL RIGHTS TO DIVIDENDS. EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR ON A WINDING UP. SHARES NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRYANSTON SCHOOL INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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