



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMPBELL HARRIS TUTORS LIMITED**

Company Number: **02729762**

Date of this return: **08/07/2014**

SIC codes: **85310**

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

Situation of Registered Office: **185 KENSINGTON HIGH STREET
LONDON
W8 6SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **HARRIS**

Former names:

Service Address: **5 CROSS STREET
HOVE
EAST SUSSEX
BN3 1AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **HELEN CLAIRE**

Surname: **CAMPBELL**

Former names:

Service Address: **FLAT 2 THE CHAMBERS
16 SHIP STREET GARDENS
BRIGHTON
BN1 1AJ**

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

Date of Birth: **06/11/1946** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

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

Surname: **HARRIS**

Former names:

Service Address: **5 CROSS STREET
HOVE
EAST SUSSEX
BN3 1AJ**

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

Date of Birth: **12/11/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW HARRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN CLAIRE CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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