



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2015**

**X4COXLS**

*Company Name:* **ABBOTS BROMLEY SCHOOL ENTERPRISES LIMITED**

*Company Number:* **05181898**

*Date of this return:* **16/07/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **HIGH STREET  
ABBOTS BROMLEY  
STAFFORDSHIRE  
WS15 3BW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **KNIGHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **29/05/1944** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

---

*Company Director* 2

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

*Surname:* **MANSELL**

*Former names:*

*Service Address:* **HAREHURST HOUSE  
HAREHURST HILL BIRMINGHAM ROAD  
LICHFIELD  
STAFFS  
WS14 9RA**

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

*Date of Birth:* **10/10/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ABBOTTS BROMLEY SCHOOL FOR GIRLS LIMITED**

---

## *Authorisation*

*Authenticated*

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

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