



Companies House
— for the record —

AR01 (ef)

Annual Return



X15NI8VC

Received for filing in Electronic Format on the: **28/03/2012**

Company Name: **ARTIS EDUCATION LIMITED**

Company Number: **05727297**

Date of this return: **02/03/2012**

SIC codes: **85310**

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

Situation of Registered Office: **C/O HAGGARDS CROWTHER
HEATHMANS HOUSE 19 HEATHMANS ROAD
LONDON
SW6 4TJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAGGARDS & CO LIMITED**

*Registered or
principal address:* **HEATHMANS HOUSE 19 HEATHMANS ROAD
LONDON
UNITED KINGDOM
SW6 4TJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5247831**

Company Director **1**

Type: **Person**
Full forename(s): **MRS. REBECCA MARY**

Surname: **BOYLE SUH**

Former names:

Service Address: **310 UNION WHARF 23 WENLOCK ROAD
LONDON
N1 7ST**

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

Date of Birth: **02/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THE HONOURABLE RICHARD**

Surname: **LYTTLETON**

Former names:

Service Address: **5 QUEENS GATE PLACE MEWS
LONDON
SW7 5BG**

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

Date of Birth: **24/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. NIGEL**

Surname: **MAINARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BARONESS GENISTA MARY**

Surname: **MCINTOSH OF HUDNALL**

Former names:

Service Address: **THE LITTLE HOUSE
9 TOWN STREET
THAXTED
CM6 2LD**

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

Date of Birth: **23/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTIONS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : **6797 ORDINARY shares held as at the date of this return**
Name: **REBECCA BOYLE SUH**

Shareholding 2 : **505 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR COOKSON**

Shareholding 3 : **1662 ORDINARY shares held as at the date of this return**
Name: **NIGEL MAINARD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **BARONESS GENISTA MCINTOSH**

Shareholding 5 : **379 ORDINARY shares held as at the date of this return**
Name: **THE HONOURABLE RICHARD LYTTTELTON**

Shareholding 6 : **253 ORDINARY shares held as at the date of this return**
Name: **DAVID BOYLE**

Shareholding 7 : **126 ORDINARY shares held as at the date of this return**

Name: DOROTHY BOYLE

Shareholding 8 : 253 ORDINARY shares held as at the date of this return

Name: ELIZABETH O'REILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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