



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIGHTON COLLEGE INTERNATIONAL SCHOOLS LIMITED**

Company Number: **06708760**

Date of this return: **24/09/2012**

SIC codes: **85310**

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

Situation of Registered Office: **BRIGHTON COLLEGE EASTERN ROAD
BRIGHTON
EAST SUSSEX
BN2 0AL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RILEY**

*Registered or
principal address:* **BRIGHTON COLLEGE EASTERN ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 0AL**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06708760**

Company Director 1

Type: **Person**

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

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1966**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM HENRY PETER**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY RUSCOE**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED BANK EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **LORD ROBERT**

Surname: **SKIDESLSKY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1939** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 5

Type: **Person**
Full forename(s): **LINDSAY PETER**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1951** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 6

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

Surname: WESTBROOK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1970 *Nationality:* BRITISH

Occupation: BURSAR

Company Director 7

Type: **Person**
Full forename(s): IAN JEREMY

Surname: WHITE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1943 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIGHTON COLLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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