



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ST. AUGUSTINE'S ENTERPRISES LIMITED**

*Company Number:* **02815966**

*Date of this return:* **07/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ST AUGUSTINE'S CATHOLIC COLLEGE  
WINGFIELD ROAD  
TROWBRIDGE  
WILTS  
BA14 9EN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR BRENDAN JOHN**

*Surname:* **WALL**

*Former names:*

*Service Address:* **11 SHEPHERDS MEAD  
DILTON MARSH  
WESTBURY  
WILTSHIRE  
BA13 4DX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DOCTOR JEREMY PAUL**

*Surname:* **SIMMONS**

*Former names:*

*Service Address:* **40 THE POUND  
BROMHAM  
CHIPPENHAM  
WILTSHIRE  
SN15 2HF**

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

*Date of Birth:* **26/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR BRENDAN JOHN**  
*Surname:*                        **WALL**  
*Former names:*  
*Service Address:*              **11 SHEPHERDS MEAD  
DILTON MARSH  
WESTBURY  
WILTSHIRE  
BA13 4DX**

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

*Date of Birth:*   **03/12/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HEADTEACHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 07/05/2010**

*Name:* **JEREMY PAUL SIMMONS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/05/2010**

*Name:* **BRENDAN JOHN WALL**

*Address:*

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*Authorisation*

*Authenticated*

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

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