



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2013**

Company Name: **LANCASTER UNIVERSITY BUSINESS ENTERPRISES LTD**

Company Number: **00968581**

Date of this return: **15/11/2013**

SIC codes: **74909**

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

Situation of Registered Office: **UNIVERSITY HOUSE
BAILRIGG,
LANCASTER
LA1 4YW**

Officers of the company

Company Secretary 1

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

Surname: **FIELDING**

Former names:

Service Address: **2 HOGHTON CLOSE
WESTBOURNE PARK
LANCASTER
LANCASHIRE
LA1 5UF**

Company Director **1**

Type: **Person**

Full forename(s): **DR MARK ANTHONY**

Surname: **BACON**

Former names:

Service Address: **3 TRUMAN AVENUE
ABRAHAM HEIGHTS
LANCASTER
LANCASHIRE
LA1 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1972**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director **2**

Type: **Person**

Full forename(s): **PROFESSOR TREVOR JOHN**

Surname: **MCMILLAN**

Former names:

Service Address: **5 BEACHFIELD AVENUE
WREA GREEN
PRESTON
LANCASHIRE
PR4 2NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1959** *Nationality:* **BRITISH**

Occupation: **PRO VICE CHANCELLOR
RESEARCH**

Company Director **3**

Type: **Person**

Full forename(s): **RODERICK DAVID**

Surname: **O'BRIEN**

Former names:

Service Address: **ROSEBANK HOUSE
9 RIVERS VIEW FOLD DOLPHINHOLME
LANCASTER
LANCASHIRE
LA2 9SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1954** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **RANDALL-PALEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR GAVIN JAMES**

Surname: **SMITH**

Former names:

Service Address: **SOUTHCOTE
STANMORE DRIVE
LANCASTER
LA1 5BL**

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

Date of Birth: **03/09/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56
		<i>Total aggregate nominal value</i>	56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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: **HOLDER OF THE OFFICE OF THE SECRETARY OF LANCASTER UNIVERSITY**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **LANCASTER UNIVERSITY ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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