



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANCASTER UNIVERSITY CONSULTANCY SERVICES LIMITED**

Company Number: **00973030**

Date of this return: **31/05/2015**

SIC codes: **69109**

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

Situation of Registered Office: **UNIVERSITY HOUSE
UNIVERSITY OF LANCASTER
LANCASTER
LANCS
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 ***I***

Type: **Person**

Full forename(s): **FIONA MC PHIE**

Surname: **AIKEN**

Former names:

Service Address: **UNIVERSITY HOUSE BAILRIGG
LANCASTER
LANCS
LA1 4YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1959** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY MANAGER**

Company Director 2

Type: **Person**

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

Surname: **ALLSOP**

Former names:

Service Address: **UNIVERSITY HOUSE BAILRIGG
LANCASTER
LANCS
LA1 4YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROF CHRISTOPHER**

Surname: **MAY**

Former names:

Service Address: **UNIVERSITY HOUSE BAILRIGG
LANCASTER
LANCASHIRE
LA1 4YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1960** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **4**

Type: **Person**

Full forename(s): **MAIRE**

Surname: **NOLAN**

Former names:

Service Address: **UNIVERSITY HOUSE BAILRIGG
LANCASTER
LANCS
LA1 4YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1962** *Nationality:* **IRISH**

Occupation: **CONTRACTS MAMAGER**

Company Director **5**

Type: **Person**

Full forename(s): **DOCTOR NIGEL DUNCAN**

Surname: **PAUL**

Former names:

Service Address: **UNIVERSITY HOUSE BAILRIGG
LANCASTER
LANCS
LA1 4YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1957** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **6**

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

Surname: **RANDALL-PALEY**

Former names:

Service Address: **UNIVERSITY HOUSE BAILRIGG
LANCASTER
LANCS
LA1 4YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70100
		<i>Aggregate nominal value</i>	70100
<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>	70100
		<i>Total aggregate nominal value</i>	70100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **70099 ORDINARY shares held as at the date of this return**
Name: **LANCASTER UNIVERSITY ENTERPRISES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LANCASTER UNIVERSITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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