



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEEDS METROPOLITAN UNIVERSITY ENTERPRISES LTD**

Company Number: **02369724**

Date of this return: **13/07/2012**

SIC codes: **74909**
85600
85590

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

Situation of Registered Office: **CALVERLEY STREET**
LEEDS
LS1 3HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JOHN**

Surname: **MCCLELLAND**

Former names:

Service Address: **THE GRANGE LEEDS METROPOLITAN UNIVERSITY
HEADINGLEY CAMPUS
LEEDS
WEST YORKSHIRE
LS6 3QX**

Company Director ***1***

Type: **Person**

Full forename(s): **PROFESSOR SUSAN ANN**

Surname: **PRICE**

Former names:

Service Address: **C/O UNIVERSITY SECRETARY'S OFFICE LEEDS
METROPOLITAN UNIVERSITY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 3HE**

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

Date of Birth: **11/09/1956** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **RAMSAY**

Former names:

Service Address: **ANCHOR HOUSE
LOWER DUNSFORTH
YORK
NORTH YORKSHIRE
YO26 9RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN GRAHAM**

Surname: **WILLIS**

Former names:

Service Address: **10 SPRINGFIELD TERRACE
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 9AW**

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

Date of Birth: **17/04/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **LORD KENNETH JOHN**

Surname: **WOOLMER**

Former names:

Service Address: **C/O UNIVERSITY SECRETARYS OFFICE
LEEDS METROPOLITAN UNIVERSITY
LEEDS
WEST YORKSHIRE
LS1 3HE**

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

Date of Birth: **25/04/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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