



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGSTON UNIVERSITY ENTERPRISES LIMITED**

Company Number: **02462309**

Date of this return: **15/11/2011**

SIC codes: **96090**
82990
85590

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

Situation of Registered Office: **RIVER HOUSE**
53-57 HIGH STREET
KINGSTON UPON THAMES
SURREY
KT1 1LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE LAURA**

Surname: **ALLAN**

Former names:

Service Address: **2 MUNSTER COURT
MUNSTER ROAD
TEDDINGTON
MIDDLESEX
TW11 9LP**

Company Director ***1***

Type: **Person**

Full forename(s): **FRANCIS JOHN**

Surname: **KENNEDY**

Former names:

Service Address: **RIVER HOUSE 53-57
HIGH STREET
KINGSTON UPON THAMES
SURREY
KT1 1LQ**

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

Date of Birth: **31/07/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **LOCK**

Former names:

Service Address: **1 ST OSWALDS ROAD
LONDON
SW16 3SA**

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

Date of Birth: **03/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF ENTERPRISE**

Company Director **3**

Type: **Person**

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

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1956**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SPARKE**

Former names:

Service Address: **GALVESTON LODGE
GALVESTON ROAD PUTNEY
LONDON
SW15 2SA**

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

Date of Birth: **06/11/1948** *Nationality:* **BRITISH**

Occupation: **PRO VICE CHANCELLOR ARTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **KINGSTON UNIVERSITY HIGHER EDUCATION CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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