



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: **15/11/2013**

SIC codes: **82990**
85590
96090

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 recorded as Company's registered office

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): 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 3

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

Surname: SPARKE

Former names:

Service Address recorded as Company's registered office

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

Prescribed particulars

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 15/11/2013 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 : **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.