



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIVERSITY OF ESSEX ENTERPRISES LIMITED**

Company Number: **02533347**

Date of this return: **31/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **WIVENHOE PARK
COLCHESTER
ESSEX
CO4 3SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SALLY ELIZABETH**

Surname: **PHIPPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALBANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1970** Nationality: **BRITISH**
Occupation: **DEPUTY DIRECTOR OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR OWEN BRYN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **REGISTRAR**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR JANICE**

Surname: **PITTIS**

Former names:

Service Address: **UNIVERSITY OF ESSEX WIVENHOE PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 3SQ**

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

Date of Birth: **12/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR
RESEARCH&ENTERPRISE
OFFICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED ARE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO 50,000 SHARES OF A£1 EACH. MEMBERS HOLDING ORDINARY SHARES ARE ENTITLED TO ATTEND ANY GENERAL MEETING AND VOTE ON A POLL. HOLDERS OF ORDINARY SHARES CARRY ALL RIGHTS TO ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF ESSEX**

Authorisation

Authenticated

This form was authorised by one of the following:

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