



Companies House
— for the record —

363a_(ef)

Annual Return



X3D434K8

Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **EDGE HILL ENTERPRISES LIMITED**

Company Number: **02550626**

Company Details

Period Ending: **22/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EDGE HILL UNIVERSITY,
ST HELENS ROAD,
ORMSKIRK
LANCASHIRE
L39 4QP**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JAMES IGOE**

Address: **5 CHEVIOT CLOSE LEDSHAM PARK
LITTLE SUTTON
CHESHIRE
CH66 4YS**

Director 1 :

Name: **DR JOHN CHARLES CATER**

Address: **STONELEIGH BRANDRETH PARK
PARBOLD
WIGAN
LANCASHIRE
WN8 7AG**

Date of Birth:

03/02/1953

Nationality:

BRITISH

Occupation:

**UNIVERSITY VICE
CHANCELLOR**

Director 2 :

Name: **STEPHEN JAMES IGOE**

Address: **5 CHEVIOT CLOSE LEDSHAM PARK
LITTLE SUTTON
CHESHIRE
CH66 4YS**

Date of Birth:

12/08/1962

Nationality:

BRITISH

Occupation:

**UNIVERSITY PRO VICE
CHANCELLOR**

Director 3 :

Name: **MALCOLM GRAHAM JONES** *Address:* **197 MENLOVE AVENUE
LIVERPOOL
MERSEYSIDE
L18 3EF**

Date of Birth: **06/02/1947** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT DIRECTOR**

Director 4 :

Name: **MR BERNARD ROBERT
LAVERTY** *Address:* **THE ROOKERY 6 CHURCH LANE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 6SB**

Date of Birth: **19/03/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: **DAVID MICHAEL TOMKINS** *Address:* **7 BREEZE ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2HG**

Date of Birth: **04/08/1946** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/10/2008

Name:

EDGE HILL HIGHER EDUCATION CORP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**