



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSQU9EHD

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*Company Name:* **EDGE HILL ENTERPRISES LIMITED**

*Company Number:* **02550626**

*Date of this return:* **22/10/2009**

*SIC codes:* **8021**

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

*Situation of Registered Office:* **EDGE HILL UNIVERSITY, ST HELENS  
ROAD, ORMSKIRK  
LANCASHIRE  
L39 4QP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEPHEN JAMES**

*Surname:* **IGOE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR JOHN CHARLES**

*Surname:* **CATER**

*Former names:*

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

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

*Date of Birth:* **03/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY VICE  
CHANCELLOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **IAN ARTHUR**  
*Surname:*                        **DUCKETT**  
*Former names:*  
*Service Address:*              **9 MOUNT HOUSE ROAD**  
   **FORMBY**  
   **MERSEYSIDE**  
   **L37 3LA**

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

*Date of Birth:*   **23/04/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HE CAREERS ADVISER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN JAMES**  
*Surname:*                        **IGOE**  
*Former names:*  
*Service Address:*              **5 CHEVIOT CLOSE LEDSHAM PARK**  
   **LITTLE SUTTON**  
   **CHESHIRE**  
   **CH66 4YS**

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

*Date of Birth:*   **12/08/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **UNIVERSITY PRO VICE**  
                                 **CHANCELLOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MALCOLM GRAHAM**  
*Surname:*                        **JONES**  
*Former names:*  
*Service Address:*              **197 MENLOVE AVENUE  
LIVERPOOL  
MERSEYSIDE  
L18 3EF**

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

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR BERNARD ROBERT**  
*Surname:*                        **LAVERTY**  
*Former names:*  
*Service Address:*              **THE ROOKERY  
6 CHURCH LANE AUGHTON  
ORMSKIRK  
LANCASHIRE  
L39 6SB**

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

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

*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **WILLIAM MICHAEL CLOVER**

*Surname:*                      **PINFOLD**

*Former names:*

*Service Address:*              **THE LAURELS  
WINTHROP PARK  
OXTON  
WIRRAL  
CH43 6XQ**

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

*Date of Birth:*    **23/09/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE 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 SUCH MANNER AS THEY THINK FIT</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1000 ORDINARY Shares held as at 22/10/2009**

*Name:*

**EDGE HILL UNIVERSITY**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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