



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANCASTER UNIVERSITY DEVELOPMENTS LIMITED**

Company Number: **02816954**

Date of this return: **11/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIVERSITY HOUSE
LANCASTER UNIVERSITY
LANCASTER
LA1 4YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY PETER**

Surname: **FIELDING**

Former names:

Service Address: **2 HOGHTON CLOSE
WESTBOURNE PARK
LANCASTER
LANCASHIRE
LA1 5UF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARION ELIZABETH**

Surname: **MCCLINTOCK**

Former names:

Service Address: **WESTLANDS WESTBOURNE DRIVE
LANCASTER
LANCASHIRE
LA1 5EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1939** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): MRS SARAH JANE

Surname: RANDALL-PALEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/05/1968 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000002
		<i>Total aggregate nominal value</i>	5000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LANCASTER UNIVERSITY ENTERPRISES LTD**

Shareholding 2 : **5000000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **LANCASTER UNIVERSITY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name:

LANCASTER UNIVERSITY

Authorisation

Authenticated

This form was authorised by one of the following:

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