



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/07/2014

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Company Name: THE UNIVERSITY OF NORTHAMPTON ENTERPRISES LIMITED

Company Number: 03092244

Date of this return: 29/05/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: FINANCE DEPARTMENT
THE UNIVERSITY OF NORTHAMPTON
BOUGHTON GREEN ROAD,NORTHAMPTON
NORTHANTS
NN2 7AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY WILLIAM GEORGE**

Surname: **WEEKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR IAN**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1956** Nationality: **BRITISH**
Occupation: **UNIVERSITY DEAN**

Company Director 2

Type: **Person**
Full forename(s): **DR ANDREW JOHN ERNEST**

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 3

Type: **Person**
Full forename(s): **MARK**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR THE UNIVERSITY OF
NORTHAMPTON**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1959** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DEAN UNIVERSITY
OF NORTHAMPTON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE A HOLDER. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY NOT REQUIRED FOR PAYING ANY PREFERENTIAL DIVIDEND OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE. SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE UNIVERSITY OF NORTHAMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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