



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **EDGE HILL WESTERN CAMPUS DEVELOPMENTS LIMITED**

Company Number: **04401704**

Date of this return: **20/10/2009**

SIC codes: **7011**

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**

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**

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): **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARE 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		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

4000000 ORDINARY Shares held as at 20/10/2009

Name:

EDGE HILL UNIVERSITY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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