



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2016**

X4ZNL MHS

Company Name: **BRITISH UNIVERSITIES AND COLLEGES SPORT LIMITED**

Company Number: **06483060**

Date of this return: **24/01/2016**

SIC codes: **93290**
93199
94990

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

Situation of Registered Office: **20-24 KINGS BENCH STREET**
LONDON
SE1 0QV

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE SARAH**

Surname: **LIVESEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR SIR IAN DAVID**

Surname: **DIAMOND**

Former names:

Service Address: **KINGS BUILDINGS
REGENT WALK
ABERDEEN
AB24 3FX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOSEPH**

Surname: **EGAN**

Former names:

Service Address: **NORTHAVON HOUSE COLDHARBOUR LANE
BRISTOL
BRISTOL
UNITED KINGDOM
BS16 1QD**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN LAURIS**

Surname: **FALK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MS SUSAN VICTORIA**

Surname: **FOSTER-LLOYD**

Former names:

Service Address: **WILLIAM KAY HOUSE 333 OXFORD ROAD
MANCHESTER
ENGLAND
M13 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Occupation: **HEAD OF SPORT**

Company Director **5**

Type: **Person**

Full forename(s): **MR BENEDICT ROBERT KIRWAN**

Surname: **MOORHEAD**

Former names:

Service Address: **18 WESTMORELAND PLACE
LONDON
ENGLAND
SW1V 4AD**

Country/State Usually Resident: **LONDON ENGLAND**

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **REILLY-COOPER**

Former names:

Service Address: **7 BRIDGE STREET
SHAW
OLDHAM
UK
UNITED KINGDOM
OL2 8BG**

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

Date of Birth: ****/11/1992**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **WESTLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 8

Type: **Person**
Full forename(s): **MS ZENA JANE**

Surname: **WOOLDRIDGE**

Former names:

Service Address: **UNIVERSITY OF BIRMINGHAM EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 2TT**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF SPORT
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.