



Companies House

AR01 (ef)

Annual Return



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Company Name **THE UNIVERSITY OF LAW LIMITED**

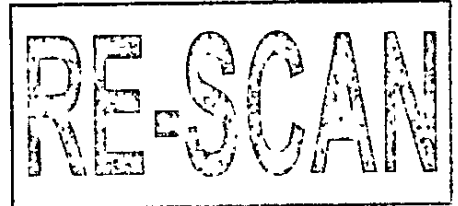
Company Number **07933838**

Date of this return **02/02/2015**

SIC codes **85422**

Company Type **Private company limited by shares**

Situation of Registered Office **BRABOEUF MANOR ST CATHERINES
GUILDFORD
SURREY
GU3 1HA**



Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR DAVID ROSS**

Surname **HOOPER**

Former names

Service Address **RIVERAIN GOSSMORE LANE
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1QF**

Company Director 1

Type **Person**
Full forename(s) **MR THOMAS GREER**

Surname **BOUCHER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **04/04/1970** *Nationality.* **BRITISH**

Occupation **NONE**

Company Director 2

Type **Person**
Full forename(s) **MR ALAN JOHN**

Surname **BOWKETT**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **06/01/1951** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MRS ELIZABETH MARGARET**

Surname **CATCHPOLE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **14/03/1965** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) MR ALEXANDER CHARLES

Surname DABBOUS

Former names.

Service Address 2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 01/12/1977 **Nationality** BRITISH

Occupation NONE

Company Director 5

Type **Person**
Full forename(s). **MR DAVID IAN**

Surname **JOHNSTON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **13/05/1965** *Nationality* **BRITISH**

Occupation **NONE**

Company Director **6**

Type **Person**
Full forename(s) **MR JOHN CHARLES**

Surname **LATHAM**

Former names

Service Address **TREGULLAS KEA
TRURO
CORNWALL
ENGLAND
TR3 6AJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **07/03/1969** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 7

Type **Person**
Full forename(s) **MRS LESLEY ANNE**

Surname **MACDONAGH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **19/04/1952** Nationality **BRITISH**

Occupation **SOLICITOR**

Company Director 8

Type **Person**
Full forename(s) **MS CAROL ANDREA**

Surname **NOLLENT**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **09/09/1962** Nationality **UNITED KINGDOM**

Occupation **UNIVERSITY PROVOST**

Company Director 9

Type **Person**
Full forename(s) **MR WIET AUSTIN**

Surname **STOKHUYZEN**

Former names

Service Address **2 MORE LONDON RIVERSIDE
LONDON
SE1 2AP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **18/03/1972** *Nationality.* **BRITISH**
Occupation. **NONE**

Company Director 10

Type **Person**
Full forename(s) **SIR ROBERT JAMES TIMOTHY**

Surname **WILSON**

Former names **WILSON**

Service Address **BRABOEUF MANOR ST CATHERINES
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1HA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **02/04/1949** *Nationality.* **BRITISH**
Occupation **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 **COL NEWCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following.

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



Companies House

COMPANY NAME: THE UNIVERSITY OF LAW LIMITED
COMPANY NUMBER: 07933838

A second filed AR01 was registered on 19/03/2015.