



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2014**

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*Company Name:* **FUTURELEARN LIMITED**

*Company Number:* **08324083**

*Date of this return:* **10/12/2014**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **PO Box 77  
CHAMBERS BUILDING WALTON HALL  
MILTON KEYNES  
MK7 6BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN**

*Surname:* **CHEYNE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN GEORGE**

*Surname:* **BEAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/10/1964** *Nationality:* **AUSTRALIAN AND**  
*Occupation:* **VICE CHANCELLOR** **AMERICAN**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR JUSTIN ALEX EDWARD**

Surname:                           **COOKE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/06/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MILES STUART**

Surname:                           **HEDGES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/09/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR FRANK LESLIE GEORGE**

Surname: **NEALE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1950** Nationality: **BRITISH**

Occupation: **BUSINESS COACH**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR SIMON JONATHAN**

Surname: **NELSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1969** Nationality: **BRITISH**

Occupation: **CEO**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **PROFESSOR BELINDA ROBYN**

Surname:                         **TYNAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/09/1965**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*     **PRO VICE-CHANCELLOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR ALEXANDER FRASER**

Surname:                         **WOODBURN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/08/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **UNIVERSITY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>8500000</b>
		<i>Aggregate nominal value</i>	<b>8500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8500000</b>
		<i>Total aggregate nominal value</i>	<b>8500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : **8500000 ORD shares held as at the date of this return**  
*Name:* **THE OPEN UNIVERSITY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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