



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSITY OF ESSEX ENVIRONMENTAL FACILITIES LIMITED**

Company Number: **02534822**

Date of this return: **31/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WIVENHOE PARK
COLCHESTER
ESSEX
CO4 3SQ**

Officers of the company

Company Secretary 1

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

Surname: **CONNOLLY**

Former names:

Service Address: **12 COOPERS CRESCENT
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3SJ**

Company Director **1**

Type: **Person**

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

Surname: **CONNOLLY**

Former names:

Service Address: **12 COOPERS CRESCENT
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3SJ**

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

Date of Birth: **19/12/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR DAVID BEVAN**

Surname: **NEDWELL**

Former names:

Service Address: **7 QUEEN STREET
BRIGHTLINGSEA
COLCHESTER
ESSEX
CO7 0AA**

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

Date of Birth: **25/01/1944** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR JULES NICHOLAS**

Surname: **PRETTY**

Former names:

Service Address: **5 WILLOW GROVE
NAYLAND
COLCHESTER
CO6 4LH**

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

Date of Birth: **05/10/1958** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANTHONY HAMPDEN**

Surname: **RICH**

Former names:

Service Address: **2 THE LINDENS
COLCHESTER
ESSEX
CO3 3WD**

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

Date of Birth: **26/10/1954** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY REGISTRAR AND
SECRE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED ARE 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 IN SUCH MANNER AS THEY THINK FIT. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO 100,000 SHARES OF A£1 EACH. MEMBERS HOLDING ORDINARY SHARES ARE ENTITLED TO ATTEND ANY GENERAL MEETING AND VOTE ON A POLL. HOLDERS OF ORDINARY SHARES CARRY ALL RIGHTS TO ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : 1 ORDINARY shares held as at 2011-07-31
Name: ANTHONY HAMPDEN RICH

Shareholding 2 : 99998 ORDINARY shares held as at 2011-07-31
Name: UNIVERSITY OF ESSEX

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-31
Name: IVOR MARTIN CREWE

Authorisation

Authenticated

This form was authorised by one of the following:

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