



Companies House
— for the record —

AR01 (ef)

Annual Return



XAO3UT4P

Received for filing in Electronic Format on the: **08/04/2011**

Company Name: **UNIVERSITY OF ESSEX KNOWLEDGE GATEWAY LIMITED**

Company Number: **04392361**

Date of this return: **12/03/2011**

SIC codes: **7011**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEREEN**

Surname: **ANDERSON**

Former names:

Service Address: **2 SUNNYSIDE COTTAGES
HARWICH
ESSEX
CO12 5BT**

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 ROBERT EDWIN**

Surname: **MASSARA**

Former names:

Service Address: **8 GARTHWOOD CLOSE
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3EA**

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

Date of Birth: **19/01/1947** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**

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

Surname: **NIGHTINGALE**

Former names:

Service Address: **66 THE AVENUE
WIVENHOE
COLCHESTER
ESSEX
CO7 9AL**

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

Date of Birth: **01/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

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: **REGISTRAR AND SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 THEREFORE, 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 50002 SHARES OF £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>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : **50002 ORDINARY shares held as at 2011-03-12**

Name: **UNIVERSITY OF ESSEX RESEARCH PARK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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