



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04392361**

Date of this return: **31/07/2014**

SIC codes: **41100**

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): **MR MARCO**

Surname: **ALBANO**

Former names:

Service Address: **FINANCE SECTION WIVENHOE PARK
COLCHESTER
ENGLAND
CO4 3SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **PROFESSOR ANTHONY WILLIAM**

Surname: **FORSTER**

Former names:

Service Address: **UNIVERSITY OF ESSEX WIVENHOE PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 3SQ**

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

Date of Birth: **19/05/1964** *Nationality:* **BRITISH**

Occupation: **VICE-CHANCELLOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM HORNBY**

Surname: **GORE**

Former names:

Service Address: **UNIVERISTY OF ESSEX WIVENHOE PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 3SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR MIAH GWYNFOR**

Surname: **JONES**

Former names:

Service Address: **UNIVERSITY OF ESSEX WIVENHOE PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 3SQ**

Country/State Usually Resident: **WALES**

Date of Birth: **02/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **KEEBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/05/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director 5

Type: **Person**
Full forename(s): **MR OWEN BRYN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1961** Nationality: **BRITISH**

Occupation: **REGISTRAR**

Company Director **6**

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

Surname: **NEALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **TOLHURST**

Former names:

Service Address: **C/O TOLHURST FISHER LLP
MARLBOROUGH HOUSE VICTORIA ROAD SOUTH
CHELMSFORD
ENGLAND
CM1 1LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5171002
		<i>Aggregate nominal value</i>	5171002
<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. 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>	5171002
		<i>Total aggregate nominal value</i>	5171002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **5171002 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF ESSEX KNOWLEDGE GATEWAY 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.