



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CG TLA CONSORTIUM**

Company Number: **07667069**

Date of this return: **13/06/2014**

SIC codes: **85421**
85422
85600

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O THE VICE-CHANCELLOR
UNIVERSITY OF CHESTER PARKGATE ROAD
CHESTER
ENGLAND
CH1 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES ADRIAN**

Surname: **LEE**

Former names:

Service Address: **CHERRY COTTAGE 18 SMITHFIELD LANE
SANDBACH
UNITED KINGDOM
CW11 4JA**

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR CLIVE**

Surname: **BEHAGG**

Former names: **NONE**

Service Address: **UNIVERSITY OF CHICHESTER COLLEGE LANE**
 CHICHESTER
 WEST SUSSEX
 UNITED KINGDOM
 PO19 6PE

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

Date of Birth: **04/07/1950** *Nationality:* **BRITISH**

Occupation: **HIGHER EDUCATION PRINCIPAL**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR MARGARET ANN**

Surname: **HOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1957** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE-CHANCELLOR**

Company Director 3

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

Surname: **IRONSIDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1957** *Nationality:* **BRITISH**

Occupation: **SENIOR UNIVERSITY MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **DR IAN TIMOTHY**

Surname: **LUKE**

Former names:

Service Address: **UNIVERSITY OF ST MARK AND ST JOHN DERRIFORD ROAD
PLYMOUTH
ENGLAND
PL6 8BH**

Country/State Usually Resident: **BRITISH**

Date of Birth: **28/07/1972** *Nationality:* **BRITISH**

Occupation: **DEAN OF EDUCATION**

Company Director **5**

Type: **Person**
Full forename(s): **PROFESSOR PETER ROLF**

Surname: **LUTZEIER**

Former names: **NONE**

Service Address: **NEWMAN UNIVERSITY COLLEGE GENNERS LANE
BARTLEY GREEN
BIRMINGHAM
UNITED KINGDOM
B32 3NT**

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

Date of Birth: **11/08/1948** *Nationality:* **GERMAN**
Occupation: **HIGHER EDUCATION PRINCIPAL**

Company Director **6**

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

Surname: **NAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1949** *Nationality:* **BRITISH**

Occupation: **ACTING PRINCIPAL**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR TIMOTHY JEROME**

Surname: **WHEELER**

Former names:

Service Address: **ASHLEY HOUSE 59 MAIN STREET
FRODSHAM
UNITED KINGDOM
WA6 7DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE-CHANCELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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