



Companies House

**AR01** (ef)

**Annual Return**



X4MUQ4YZ

Received for filing in Electronic Format on the: **23/12/2015**

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*Company Name:* **FUTURELEARN LIMITED**

*Company Number:* **08324083**

*Date of this return:* **10/12/2015**

*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): **PROFESSOR ALAN RICHARD**

Surname: **BASSINDALE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1945** Nationality: **BRITISH**  
Occupation: **PRO-VICE-CHANCELLOR**

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## *Company Director* 2

*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:* \*\*/10/1964      *Nationality:* AUSTRALIAN AND  
*Occupation:* VICE CHANCELLOR      AMERICAN

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## *Company Director* 3

*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:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1972      *Nationality:* BRITISH  
*Occupation:* CHIEF EXECUTIVE

*Company Director* 4

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: **\*\*/09/1956** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 5

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

Surname: **HORROCKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1959** Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR**

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*Company Director*    **6**

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:   **UNITED KINGDOM**

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

Occupation:     **BUSINESS COACH**

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*Company Director*    **7**

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:   **\*\*/07/1969**                                Nationality:   **BRITISH**

Occupation:     **CEO**

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*Company Director* 8

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

Surname: **TYNAN**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **PRO VICE-CHANCELLOR**

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*Company Director* 9

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: **\*\*/08/1951** Nationality: **BRITISH**

Occupation: **UNIVERSITY SECRETARY**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MS AGNES LAWRIE ADDIE SHONAIG**

*Surname:* **MACPHERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **N/A**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>13475000</b>
		<i>Aggregate nominal value</i>	<b>13475000</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>13475000</b>
		<i>Total aggregate nominal value</i>	<b>13475000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : **13475000 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.