



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHEFFIELD HALLAM UNIVERSITY ENTERPRISES LTD**

Company Number: **02143539**

Date of this return: **31/03/2014**

SIC codes: **72190**
85590

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

Situation of Registered Office: **CITY CAMPUS SHEFFIELD HALLAM UNIVERSITY**
HOWARD STREET
SHEFFIELD
S1 1WB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH NORAH**

Surname: **WINDERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JONES**

Former names:

Service Address: **GLENTHORNE CASTLETON ROAD
HATHERSAGE HOPE VALLEY
SHEFFIELD
YORKSHIRE
S32 1EH**

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

Date of Birth: **26/11/1950** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY VICE CHANCELLOR**

Company Director 2

Type: **Person**

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

Surname: **SEVERS**

Former names:

Service Address: **6 DELPH BANK
WALTON
CHESTERFIELD
SOUTH YORKSHIRE
S40 3RN**

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

Date of Birth: **12/08/1954** *Nationality:* **UK**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHEFFIELD HALLAM UNIVERSITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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