



Companies House

AR01 (ef)

Annual Return



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X36WZNYX

Company Name: **BPP UNIVERSITY LIMITED**

Company Number: **02609100**

Date of this return: **29/04/2014**

SIC codes: **85410**
85421
85422
85600

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

Situation of Registered Office: **BPP HOUSE**
ALDINE PLACE
142-144 UXBRIDGE ROAD
SHEPHERDS BUSH, LONDON.
W12 8AA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS KATEY**

Surname: **ADDERLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS AMANDA JANE**

Surname: **BLACKMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **CRISP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1965**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 4

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

Surname: **CUNLIFFE**

Former names: **GRAFTON**

Service Address: **C/O MCTIMONEY COLLEGE OF CHIROPRACTIC
KIMBER HOUSE 1 KIMBER ROAD
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 1BZ**

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

Date of Birth: **04/04/1953** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director **5**

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

Surname: **ETCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1971** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR GRAHAM STUART MARK**

Surname: **GADDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **MR CARL RAYMOND**

Surname: **LYGO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1967** Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 8

Type: **Person**
Full forename(s): **DR JILL NICOLA**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

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

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1970** *Nationality:* **BRITISH**

Occupation: **DEAN OF THE BUSINESS
SCHOOL, LEARNING AND
TEACHING**

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

VOTING RIGHTS ARE ONE VOTE PER SHARE IN ALL CIRCUMSTANCES. SHARES WILL RANK EQUALLY IN RESPECT OF DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING A WINDING UP). SHARES ARE NOT REDEEMABLE.

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 29/04/2014 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: **BPP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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