



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSITY OF BRIGHTON TRADING COMPANY LIMITED**

Company Number: **02753431**

Date of this return: **06/10/2011**

SIC codes: **72190**
55900
85590
82302

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

Situation of Registered Office: **MITHRAS HOUSE**
LEWES ROAD
BRIGHTON
EAST SUSSEX
BN2 4AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MRS SARAH JANE

Surname: HARE

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MRS SARAH JANE

Surname: HARE

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **PROFESSOR DAVID BRYAN**

Surname: **ARNOLD**

Former names:

Service Address: **FLAT 8 LEIGHTON LODGE
1 STAVELEY ROAD
EASTBOURNE
EAST SUSSEX
BN20 7LH**

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

Date of Birth: **07/06/1951**

Nationality: **BRITISH**

Occupation: **DEAN**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1949** *Nationality:* **BRITISH**

Occupation: **PRO-VICE CHANCELLOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR JULIAN MORAY**

Surname: **CRAMPTON**

Former names:

Service Address: **PEACOCK BARN HODDERN FARM
PIDDINGHOE
PEACEHAVEN
EAST SUSSEX
BN10 8AR**

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

Date of Birth: **01/11/1952** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR UNIV OF
BRIGHTON**

Company Director 4

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **MCHUGH**

Former names:

Service Address: **21 GLENDOR ROAD
HOVE
EAST SUSSEX
BN3 4LP**

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

Date of Birth: **02/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCE
UNIVERSITY**

Company Director **5**

Type: **Person**

Full forename(s): **LORD JOHN FREDERICK**

Surname: **MOGG**

Former names:

Service Address: **19 EAST DRIVE
BRIGHTON
BN2 0BQ**

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

Date of Birth: **05/10/1943** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN OF OFGEM**

Company Director **6**

Type: **Person**

Full forename(s): **COLIN TREVOR**

Surname: **MONK**

Former names:

Service Address: **3 SOUTH AVENUE
BRIGHTON
EAST SUSSEX
BN2 0BP**

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

Date of Birth: **08/05/1948** *Nationality:* **BRITISH**

Occupation: **EDUCATION MANAGEMENT**

Company Director 7

Type: **Person**

Full forename(s): **DR TIM**

Surname: **SIMPSON**

Former names:

Service Address: **DOWNLANDS LOFT HIGH STREET
AMBERLEY
ARUNDEL
WEST SUSSEX
BN18 9NL**

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

Date of Birth: **14/10/1946**

Nationality: **BRITISH**

Occupation: **COMPANY ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS FOR ANY DIRECTOR. IF THE COMPANY IS EVER WOUND UP THE TOTAL SHARES WILL REVERT BACK TO THE UNIVERSITY OF BRIGHTON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF BRIGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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