



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/10/2013**

**X2JQKEKG**

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

*Company Number:* **02753431**

*Date of this return:* **06/10/2013**

*SIC codes:* **55900**  
**72190**  
**82302**  
**85590**

*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*

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## *Company Secretary 2*

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

Surname: HARE

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ARNOLD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/06/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DEAN**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR CHRISTOPHER NOEL**

Surname:                         **BAKER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/12/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF ECONOMIC AND**  
                             **SOCIAL ENGAGEMENT**

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*Company Director*    **3**

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* 4

*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**

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*Company Director*    **5**

*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*    **6**

*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*    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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

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

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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**

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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.