



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIVERSITY CAMPUS ST ALBANS LIMITED**

Company Number: **08338085**

Date of this return: **20/12/2014**

SIC codes: **85590**

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

Situation of Registered Office: **UNIVERSITY OF HERTFORDSHIRE COLLEGE LANE
HATFIELD
HERTFORDSHIRE
AL10 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN CAROL**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR GRAEME JOHN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1937** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

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

Surname: **HANCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1974** Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director 5

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

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1966** Nationality: **BRITISH**

Occupation: **ASSISTANT DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PROFESSOR QUINTIN ARCHIBALD**

Surname: **MCKELLAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1958**

Nationality: **BRITISH**

Occupation: **VICE-CHANCELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A'SHARES AND 'B'SHARES CARRY THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU SAVE THAT: 'A' SHARES VOTING RIGHTS ARE RESTRICTED TO VARIATIONS OF RIGHTS ATTACHING TO EACH CLASS OF SHARE; 'A' SHARES HAVE FULL RIGHTS IN RESPECT TO DIVIDENDS; 'A' SHARES HAVE PRIORITY RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL ON WINDING UP; 'A' SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A'SHARES AND 'B'SHARES CARRY THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU SAVE THAT: 'B' SHARES HAVE FULL VOTING RIGHTS; 'B' SHARES CARRY NO RIGHTS IN RESPECT TO DIVIDENDS; 'B' SHARES RANK SECOND IN PRIORITY TO 'A' SHARES ON A RETURN OF CAPITAL; 'B' SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400100
		<i>Total aggregate nominal value</i>	400100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **51 B ORDINARY shares held as at the date of this return**
Name: **UH HOLDINGS LIMITED**

Shareholding 2 : **200000 ORDINARY A shares held as at the date of this return**
Name: **UH HOLDINGS LIMITED**

Shareholding 3 : **200000 ORDINARY A shares held as at the date of this return**

Name: OAKLANDS COLLEGE FURTHER EDUCATION CORPORATION

Shareholding 4 : 49 B ORDINARY shares held as at the date of this return

Name: OAKLANDS COLLEGE FURTHER EDUCATION CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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