



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXMNYV1X

Received for filing in Electronic Format on the: **16/06/2011**

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*Company Name:* **Newcastle University Holdings Limited**

*Company Number:* **03068111**

*Date of this return:* **14/06/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **C/O FINANCE & PLANNING NEWCASTLE UNIVERSITY  
KING'S GATE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 7RU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EVERSHEDS LLP EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVERSECRETARY LIMITED**

*Registered or  
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3481135**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM**

*Surname:*                **PARKINSON**

*Former names:*

*Service Address:*        **KING'S GATE FINANCE & PLANNING  
NEWCASTLE UNIVERSITY  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE1 7RU**

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

*Date of Birth:*    **26/12/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PROFESSOR ANTHONY CLARK**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **KING'S GATE FINANCE & PLANNING  
NEWCASTLE UNIVERSITY  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE1 7RU**

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

*Date of Birth:* **29/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACADEMIC**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS ANDREA LOUISE**

*Surname:*                      **TOBIN**

*Former names:*

*Service Address:*            **KING'S GATE FINANCE & PLANNING  
NEWCASTLE UNIVERSITY  
TYNE & WEAR  
NEWCASTLE  
UNITED KINGDOM  
NE1 7RU**

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

*Date of Birth:*    **18/04/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **DEPUTY DIRECTOR OF FINANCE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON MICHAEL**

*Surname:* **WILMOT**

*Former names:*

*Service Address:* **KING'S GATE FINANCE & PLANNING  
NEWCASTLE UNIVERSITY  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE1 7RU**

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

*Date of Birth:* **11/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **ASSISTANT DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

|                       |                                                           |
|-----------------------|-----------------------------------------------------------|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at 2011-06-14                 |
| <i>Name:</i>          | RICHARD CONRAD DALE AND UNIVERSITY OF NEWCASTLE UPON TYNE |
| <i>Shareholding 2</i> | : 199999 ORDINARY shares held as at 2011-06-14            |
| <i>Name:</i>          | UNIVERSITY OF NEWCASTLE UPON TYNE                         |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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