



Companies House
— for the record —

363a_(ef)

Annual Return



X3T6428D

Received for filing in Electronic Format on the: 13/08/2008

Company Name: **UNIVERSITY OF NEWCASTLE UPON TYNE SUPPLY COMPANY LIMITED**

Company Number: **02096876**

Company Details

Period Ending: **20/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EVERSHEDS HOUSE 70
GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND
M1 5ES**

Details of Officers of the Company

Company Secretary 1:

Name: **EVERSECRETARY LIMITED**

Address: **EVERSHEDS HOUSE 70 GREAT
BRIDGEWATER STREET
MANCHESTER
ENGLAND
M1 5ES**

Director 1 :

Name: **MR HOWARD BENJAMIN
FARNHILL**

Address: **33 ARCHIBALD STREET
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1EB**

Date of Birth:

05/03/1943

Nationality:

BRITISH

Occupation:

UNIVERSITY BURSAR

Director 2 :

Name: **MR MALCOLM PARKINSON**

Address: **30 COLDSTREAM
OUSTON
CHESTER LE STREET
COUNTY DURHAM
DH2 1LH**

Date of Birth:

26/12/1950

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **MRS ANDREA LOUISE
TOBIN**

Address: **1 FERNDAL AVE
EAST BOLDON
TYNE & WEAR
NE36 0TQ**

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

Nationality: **BRITISH**

Occupation: **DEPUTY DIRECTOR OF
FINANCE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20100	GBP20100.00
<i>TOTALS</i>	20100	GBP20100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2008

Name: **H B FARNHILL AND NEWCASTLE UNIVERSITY HOLDINGS
LIMITED**

Address: **CENTRAL SQUARE SOUTH ORCHARD STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3XX**

Shareholding 2:

20099 ORDINARY Shares held as at 20/07/2008

Name:

NEWCASTLE UNIVERSITY HOLDINGS LIMITED

Address:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND
M1 5ES**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**