



Companies House
— for the record —

AR01 (ef)

Annual Return



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X137O24P

Company Name: **HIGHER EDUCATION EUROPEAN FUNDING SERVICES LIMITED**

Company Number: **02697277**

Date of this return: **30/08/2011**

SIC codes: **8030**

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

Situation of Registered Office: **EGERTON COURT
2 RODNEY STREET
LIVERPOOL
MERSEYSIDE
L3 5UX**

Officers of the company

Company Secretary 1

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

Surname: **MCCAULEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT ALAN**

Surname: **BROWN**

Former names:

Service Address: **BARTON HOUSE
LIVERTON VILLAGE
SALTBURN BY THE SEA
CLEVELAND
TS13 4TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1965** Nationality: **BRITISH**

Occupation: **UNIVERSITY MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD SAMUEL**

Surname: **CRAIG**

Former names:

Service Address: **C/O EDINBURGH NAPIER UNIVERSITY
NEW CRAIG BUILDING CRAIGHOUSE CAMPUS
EDINBURGH
LOTHIAN REGION
SCOTLAND
EH10 5LG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1970** *Nationality:* **AMERICAN**

Occupation: **ACADEMIC**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR VAN JONATHAN**

Surname: **GORE**

Former names:

Service Address: **CHURCH FARM
TOWNSEND, PITTON
SALISBURY
WILTSHIRE
SP5 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1948** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE-CHANCELLOR**

Company Director **4**

Type: **Person**
Full forename(s): **MISS ALICE RUTH**

Surname: **HYNES**

Former names:

Service Address: **38 COLLEGE ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
L23 0RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1954** *Nationality:* **BRITISH**
Occupation: **EDUCATIONAL ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARTYN STEPHEN**

Surname: **JEFFRIES**

Former names:

Service Address: **BRYNOWLG
DARDY LLANGATTOCK
CRICKHOWELL
POWYS
NP8 1PS**

Country/State Usually Resident: **WALES**

Date of Birth: **26/12/1959** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY MANAGER**

Company Director **6**

Type: **Person**

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

Surname: **ROWORTH STOKES**

Former names:

Service Address: **FYLLSBROOK RUSPER ROAD CAPEL
DORKING
SURREY
RH5 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1965** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER HIGHER
EDUCATIO**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR ANDREW WILLIAM**

Surname: **WESTWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1966**

Nationality: **BRITISH**

Occupation: **UNIVERSITY MANAGEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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