



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AWF6TS

Company Name: **Newcastle University Holdings Limited**

Company Number: **03068111**

Date of this return: **14/06/2013**

SIC codes: **70100**

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

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)

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**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD CONRAD**

Surname: **DALE**

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: **19/05/1959** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY FINANCE
DIRECTOR**

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**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREA GAIL**

Surname: **WRIGHT**

Former names:

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

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

Date of Birth: **06/05/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **PROFESSOR NICHOLAS GEORGE**

Surname: **WRIGHT**

Former names:

Service Address: **C/O FINANCE AND PLANNING NEWCASTLE UNIVERSITY
KING'S GATE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 7RU**

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

Date of Birth: **23/11/1965**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD CONRAD DALE AND UNIVERSITY OF NEWCASTLE UPON TYNE

Shareholding 2 : 199999 ORDINARY shares held as at the date of this return
Name: 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.