



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **NEWCASTLE UNIVERSITY HOLDINGS LIMITED**

Company Number: **03068111**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **EVERSECRETARY LIMITED**

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

Director 1 :

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 2 :

Name: **PROFESSOR ANTHONY
CLARK STEVENSON**

Address: **17C ESLINGTON TERRACE
JESMOND
NEWCASTLE UPON TYNE
NE2 4RL**

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

Nationality: **British**

Occupation: **ACADEMIC**

Director 3 :

Name: **MRS ANDREA LOUISE
TOBIN**

Address: **1 FERNDALE AVENUE
EAST BOLDON
TYNE & WEAR
NE36 0TQ**

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

Occupation: **DEPUTY DIRECTOR OF
FINANCE**

Director 4 :

Name: **MR SIMON MICHAEL
WILMOT**

Address: **30 GLENESK ROAD
TUNSTALL
SUNDERLAND
SR2 9BN**

Date of Birth: **11/11/1967** *Nationality:* **British**

Occupation: **ASSISTANT DIRECTOR**

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	200000	GBP200000.00

TOTALS

200000	GBP200000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/06/2009
1 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **H B FARNHILL & UNIVERSITY OF NEWCASTLE UPON TYNE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2009

Name: **RICHARD CONRAD DALE AND UNIVERSITY OF NEWCASTLE
UPON TYNE**

Address:

Shareholding 3:

199999 ORDINARY Shares held as at 14/06/2009

Name: **UNIVERSITY OF NEWCASTLE UPON TYNE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

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