



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDGE HILL LRC LIMITED**

Company Number: **02864238**

Date of this return: **20/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **EDGE HILL UNIVERSITY ST HELENS
ROAD, ORMSKIRK
LANCASHIRE
L39 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **IGOE**

Former names:

Service Address: **5 CHEVIOT CLOSE LEDSHAM PARK
LITTLE SUTTON
CHESHIRE
CH66 4YS**

Company Director 1

Type: **Person**
Full forename(s): **DR JOHN CHARLES**

Surname: **CATER**

Former names:

Service Address: **STONELEIGH BRANDRETH PARK
PARBOLD
WIGAN
LANCASHIRE
WN8 7AG**

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

Date of Birth: **03/02/1953** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE CHANCELLOR**

Company Director 2

Type: **Person**
Full forename(s): IAN ARTHUR

Surname: DUCKETT

Former names:

Service Address: 9 MOUNT HOUSE ROAD
FORMBY
LIVERPOOL
L37 3LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1945 *Nationality:* BRITISH

Occupation: HE CAREERS ADVISER

Company Director 3

Type: **Person**

Full forename(s): **WILLIAM MICHAEL CLOVER**

Surname: **PINFOLD**

Former names:

Service Address: **THE LAURELS
WINTHROP PARK
OXTON
WIRRAL
CH43 6XQ**

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

Date of Birth: **23/09/1946**

Nationality: **BRITISH**

Occupation: **RETIRED SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1486000
		<i>Aggregate nominal value</i>	1486000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT AND PARA 2D) OF THE ARTICLES ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1486000
		<i>Total aggregate nominal value</i>	1486000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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

Shareholding 1 : **1486000 ORDINARY shares held as at 2010-10-20**
Name: **EDGE HILL UNIVERSITY EDGE HILL HIGHER EDUCATION CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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