



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X0SRVEXM

Received for filing in Electronic Format on the: **13/11/2009**

*Company Name:* **EDGE HILL LRC LIMITED**

*Company Number:* **02864238**

*Date of this return:* **20/10/2009**

*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* **I**

*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**  
*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)

---

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

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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 20/10/2009**

*Name:* **EDGE HILL UNIVERSITY EDGE HILL HIGHER EDUCATION  
CORP**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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