



Companies House

AR01 (ef)

Annual Return



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Company Name: BRUNEL UNIVERSITY ENTERPRISES LIMITED

Company Number: 04237327

Date of this return: 09/06/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: BRUNEL UNIVERSITY KINGSTON LANE
UXBRIDGE
MIDDLESEX
UB8 3PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JIM**

Surname: **BENSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 2 34-35 NEWMAN STREET
LONDON
W1T 1PZ**

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

Date of Birth: **30/09/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR GEOFFREY JOHN**

Surname: **RODGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1963** Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1955** Nationality: **BRITISH**

Occupation: **MANAGERIAL**

Company Director 4

Type: **Person**
Full forename(s): **MS TERESA**

Surname: **WALLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR,RESEARCH,SUPPORT
& DEVELOPMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS AND THEY ARE ENTITLED TO RECEIVE DIVIDENDS. THEY ARE ENTITLED TO ALL DISTRIBUTIONS INCLUDING IN A WINDING UP. THE SHARES MAY NOT BE REDEEMED BY THE COMPANY OR BY THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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: BRUNEL UNIVERSITY

Authorisation

Authenticated

This form was authorised by one of the following:

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