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THE GLASGOW CALEDONIAN UNIVERSITY COMPANY LIMITED

Company Number

SC108259

Status

Active

Incorporation Date

14 December 1987 (almost 31 years ago)

Company Type

Private Limited Company

Jurisdiction

[United Kingdom](#)

Registered Address

Principal's Group Glasgow Caledonian University

Cowcaddens Road

Glasgow

G4 0BA

United Kingdom

Industry Codes

85.42/1: First-degree level higher education (UK SIC Classification 2007)

85.42: Tertiary education (European Community NACE Rev 2)

8530: Higher education (UN ISIC Rev 4)

Latest Accounts Date

2017-07-31

Annual Return Last Made Up Date

2015-09-24

Previous Names

GLASGOW ENTERPRISES LIMITED

MITRESHELF 39 LIMITED

Directors / Officers

[JAMES ALEXANDER MILLER](#), director, 24 Nov 2017-

[JAMES GORDON JACK](#), director, 26 Apr 2013-

[JAN HULME](#), secretary, 1 Aug 2009-

[ROBERT STANLEY LAWRENCE WOODWARD](#), director, 6 Feb 2018-

Inactive Directors / Officers

[ANTHONY GERALD SHEWELL BRIAN](#), director, 27 Aug 2010- 5 Feb 2015

BISHOPS, secretary, 1 Aug 2002-16 May 2005
BISHOPS SOLICITORS LLP, secretary, 16 May 2005- 7 Aug 2006
BRODIES SECRETARIAL SERVICES LIMITED, secretary, 7 Aug 2006- 1 Jul 2009
CHRISTINE JANE LENIHAN, director, 1 Nov 1994- 7 Dec 1995
CLIFF HARDCASTLE, director, 1 Jul 2004-31 Dec 2006
COLIN URQUHART CHISHOLM, director, 1 Aug 1994- 7 Dec 1995
DAVID ALBERT BEEBY, director, 1 Aug 2009-24 Jan 2013
FREDERIC ALEXANDER STRACHAN, director, 9 Oct 1997-18 May 2007
GEORGE MARTIN FRAZER CHEYNE, director, 2 Mar 2001-31 Jul 2005
GERARD MILNE, director, 1 Jun 2013-24 Nov 2017
GORDON CHARLES ALEXANDER DICKSON, director, 1 Aug 1994- 7 Dec 1995
GRAHAM HODGE WEBSTER, director, 1 Nov 1994- 7 Dec 1995
GRAHAM MOORHOUSE, director, 25 Jan 2013-31 May 2013
HAZEL BROOKE, director, 6 Feb 2015- 5 Feb 2018
HENRY GEORGE PERFECT, director, 1 Aug 2007-31 Jul 2011
HOWARD ALFRED JOHN JORDAN, director, 22 Apr 1999-13 Mar 2001
IAIN JAMES SCOTT TALMAN, director, 31 Jan 1991- 1 Aug 1994
JAMES ALLAN MILLAR, director, 26 Jun 1989- 1 Aug 1994
JOHN CLIFFORD PHILLIPS, director, 1 Aug 1994-11 Apr 2000
JOHN KENNETH MACALDOWIE, director, 7 Dec 1995-23 Jul 1998
JOHN RODERICK HECTOR CAMERON, director, 26 Jun 1989-31 Jan 1991
JOHN STANLEY MASON, director, 1 Aug 1994-30 Apr 1998
KENNETH JOHN ZAREMSKI, director, 22 Sep 2005-31 Jul 2009
KEVAN MICHAEL ANDREW GARTLAND, director, 1 Apr 2007- 1 Dec 2011
MALCOLM GRAHAM MCCAIG, director, 1 Aug 2009- 4 Nov 2010
MARY CRAIG, director, 1 Jan 2012-25 Apr 2013
MORISON BISHOP, secretary, 26 Jun 1989- 1 Aug 2002
PETER WILLIAM BUSH, director, 9 Oct 1997- 1 May 2000
RICHARD YOUNG WEAVER, director, 1 Aug 1994- 1 Dec 1994
SEAMUS MCDAID, director, 1 Aug 1994- 7 Dec 1995
WILLIAM MONTGOMERY DEEPROSE, director, 1 Aug 1994- 7 Dec 1995

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 inactive nonprofit [GLASGOW ENTERPRISES LIMITED](#) (United Kingdom, 17 Feb 1988-14 Mar 1997)

Statements of control (by this company) ALPHA

DATE	DESCRIPTION	MECHANISMS
2016-09-24	No Individual Or Entity With Significant Control: The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company	N/A details

Filings ALPHA

FILING DATE	TITLE	DESCRIPTION	
2018-09-25	 Confirmation Statement	Confirmation statement made on 2018-09-22 with no updates	details
2018-04-17	Filing dated 17 April 2018	Second filing for the appointment of Mr Robert Stanley Lawrence Woodward as a director	details
2018-03-15	 Termination of appointment of director	Termination of appointment of Hazel Brooke as a director on 2018-02-05	details
2018-03-15	 Appointment of director	Appointment of Mr Robert Stanley Lawrence Woodward as a director on 2018-02-06	details
2018-02-02	 Termination of appointment of director	Termination of appointment of Gerard Milne as a director on 2017-11-24	details
2018-02-02	 Appointment of director	Appointment of Professor James Alexander Miller as a director on 2017-11-24	details
2017-12-05	 Annual Accounts	Full accounts made up to 2017-07-31	details
2017-09-22	 Confirmation Statement	Confirmation statement made on 2017-09-22 with no updates	details
2016-12-13	Annual Accounts	Full accounts made up to 2016-07-31	details
2016-09-27	 Confirmation Statement	Confirmation statement made on 2016-09-24 with updates	details
2015-12-14	 Annual Accounts	Full accounts made up to 2015-07-31	details
2015-10-14	 Annual Return	Annual return made up to 2015-09-24 with full list of shareholders	details
2015-04-10	 Appointment of director	Appointment of Mrs Hazel Brooke as a director on 2015-02-06	details
2015-04-08	 Termination of appointment of director	Termination of appointment of Antony Gerald Shewell Brian as a director on 2015-02-05	details
2014-12-	 Annual Accounts	Full accounts made up to 2014-07-31	details

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FILING
2014-10-
DATE 08

	TITLE	DESCRIPTION	
	 Annual Return	Annual return made up to 2014-09-24 with full list of shareholders	details
2013-12-16	 Annual Accounts	Full accounts made up to 2013-07-31	details
2013-09-24	 Annual Return	Annual return made up to 2013-09-24 with full list of shareholders	details
2013-06-24	 Termination of appointment of director	Termination of appointment of Mary Craig as a director	details
2013-06-24	 Appointment of director	Appointment of Mr Gerard Milne as a director	details


[See all \(153 records\)](#)


Industry codes  ALPHA

CODE	DESCRIPTION	CODE SCHEME	
85.42/1	First-degree level higher education	UK SIC Classification 2007	details

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