



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P3QWP

Company Name: **UNIVERSITY OF WARWICK SCIENCE PARK LIMITED**

Company Number: **01659656**

Date of this return: **31/12/2012**

SIC codes: **68209**
68320
70229

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

Situation of Registered Office: **UNIVERSITY HOUSE**
UNIVERSITY OF WARWICK
KIRBY CORNER ROAD
COVENTRY
CV4 8UW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH MARK**

Surname: **SLOAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ROSEMARY ANN**

Surname: **DRINKWATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1960** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR TIMOTHY SIMON**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1964** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PRO VICE
CHANCELLOR AND PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **SANDERS**

Former names:

Service Address: **ELM HOUSE LONG WITTENHAM ROAD
NORTH MORETON
DIDCOT
OXFORDSHIRE
OX11 9AZ**

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

Date of Birth: **14/09/1946**

Nationality: **BRITISH**

Occupation: **CONSULATNT**

Company Director 4

Type: **Person**

Full forename(s): **MR KENNETH MARK**

Surname: **SLOAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1972**

Nationality: **BRITISH**

Occupation: **UNIVERSITY REGISTRAR**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR NIGEL JOHN**

Surname: **THRIFT**

Former names:

Service Address: **CRYFIELD OLD FARM HOUSE
COVENTRY
WEST MIDLANDS
CV4 7AJ**

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

Date of Birth: **12/10/1949** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE-CHANCELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27092
		<i>Aggregate nominal value</i>	27092
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. THERE ARE FOUR CLASSES OF ORDINARY SHARES A,B,C,D ALL CLASSES RANK EQUALLY. THE MEMORANDUM OF ASSOCIATION CONTAINS RESTRICTIONS ON VOTING RIGHTS OF LOCAL AUTHORITY SHARE HOLDERS

Class of shares	NON VOTING	<i>Number allotted</i>	905
		<i>Aggregate nominal value</i>	905
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THIS CLASS OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27997
		<i>Total aggregate nominal value</i>	27997

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 0 NON VOTING shares held as at the date of this return
480 shares transferred on 2012-02-01

Name: COVENTRY CITY COUNCIL

Shareholding 2 : 905 NON VOTING shares held as at the date of this return

Name: UNIVERSITY OF WARWICK

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

3088 shares transferred on 2012-02-01

Name: **WEST MIDLANDS ENTERPRISE LTD**

Shareholding 4 : **0 NON VOTING shares held as at the date of this return
40 shares transferred on 2012-02-01**

Name: **WARWICKSHIRE COUNTY COUNCIL**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return
2335 shares transferred on 2012-02-01**

Name: **WARWICKSHIRE COUNTY COUNCIL**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return
12146 shares transferred on 2012-02-01**

Name: **COVENTRY CITY COUNCIL**

Shareholding 7 : **27092 ORDINARY shares held as at the date of this return**

Name: **UNIVERSITY OF WARWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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