



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01659656**

Date of this return: **31/12/2015**

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): **PROFESSOR STUART JOHN**

Surname: **CROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** Nationality: **BRITISH**
Occupation: **DEPUTY VICE-CHANCELLOR**

Company Director 2

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

Surname: **DRINKWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

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: ****/10/1964** *Nationality:* **BRITISH**

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

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: **ENGLAND**

Date of Birth: ****/07/1972** Nationality: **BRITISH**

Occupation: **UNIVERSITY REGISTRAR**

Company Director 5

Type: **Person**
Full forename(s): **PROFESSOR PAMELA ANNE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** Nationality: **BRITISH**

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

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR SIR NIGEL JOHN**

Surname: **THRIFT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 31/12/2015 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 : 905 NON VOTING shares held as at the date of this return
Name: UNIVERSITY OF WARWICK

Shareholding 2 : 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.