



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2016**

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Company Name: **UMIST VENTURES LIMITED**

Company Number: **02340559**

Date of this return: **30/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O UMIP, CTF
46 GRAFTON STREET
MANCHESTER
M13 9NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE JANE**

Surname: **MCKENZIE**

Former names:

Service Address: **22 CHAPEL STREET
NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 3JN**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN BENEDICT**

Surname: **DAUNCEY**

Former names:

Service Address: **DEPT OF FINANCE, JOHN OWENS BUILDING THE
UNIVERSITY OF MANCHESTER
OXFORD ROAD
MANCHESTER
ENGLAND
M13 9PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR LUKE GREGORY**

Surname: **GEORGHIOU**

Former names:

Service Address: **MIOIR MANCHESTER BUSINESS SCHOOL HAROLD HANKINS
BUILDING UNIVERSITY OF MANCHESTER
OXFORD ROAD
MANCHESTER
UNITED KINGDOM
M13 9PL**

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

Date of Birth: ****/07/1955** *Nationality:* **UK CITIZEN**

Occupation: **UNIVERSITY VICE-PRESIDENT
AND PROFESSOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE GARY**

Surname: **ROWLAND**

Former names:

Service Address: **6 OVERHILL LANE
WILMSLOW
CHESHIRE
SK9 2BG**

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 30/05/2016 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: **THE UNIVERSITY OF MANCHESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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