Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **10/07/2013**

Company Name:	**WARWICK TECHNOLOGY PARK MANAGEMENT COMPANY (NO.2) LIMITED**
Company Number:	**02725827**
Date of this return:	**24/06/2013**
SIC codes:	**81300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PO BOX 9** **SHIRE HALL** **WARWICK** **CV34 4RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID GRENVILLE**

Surname: **CARTER**

Former names:

Service Address: **THE ELMS 6 SCHOOL LANE**
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1TQ

Company Director 1

Type: **Person**

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

Surname: **BETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1965** *Nationality:* **BRITISH**

Occupation: **COUNCIL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **COUNCILLOR LESLIE**

Surname: **CABORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1945** *Nationality:* **ENGLISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID NORMAN ETHEREDGE**

Surname: **ROWE**

Former names:

Service Address: **10 JACOB DRIVE**
COVENTRY
WEST MIDLANDS
CV4 7JT

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

Date of Birth: **27/08/1947** *Nationality:* **BRITISH**

Occupation: **SCIENCE PARK DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**923**
		Aggregate nominal value	**923**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

PLEASE SEE PARAGRAPHS 12.1-12.6 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**923**
		Total aggregate nominal value	**923**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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 : **105 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF WARWICK SCIENCE PARK LIMITED**

Shareholding 2 : **141 ORDINARY shares held as at the date of this return**
Name: **AMBOLINA LTD**

Shareholding 3 : **116 ORDINARY shares held as at the date of this return**
Name: **WOLVERHAMPTON CITY COUNCIL**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **WARWICKSHIRE COUNTY COUNCIL**

Shareholding 5 : **559 ORDINARY shares held as at the date of this return**
Name: **NATIONAL GRID PROPERTY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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