



Annual Return

Company Name: **WARWICK TECHNOLOGY PARK MANAGEMENT COMPANY (NO.2) LIMITED**

Company Number: **02725827**



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Company Name: **WARWICK TECHNOLOGY PARK MANAGEMENT COMPANY (NO.2) LIMITED**

Company Number: **02725827**

Date of this return: **24/06/2016**

Sic Codes: **81300**

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

Situation of **SHIRE HALL PO BOX 9 WARWICK**

Registered Office: **CV34 4RL**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR DAVID GRENVILLE**  
Surname: **CARTER**  
Service Address: **THE ELMS 6 SCHOOL LANE LEAMINGTON SPA RADFORD SEMELE  
CV31 1TQ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOHN PAUL**  
Surname: **BETTS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1965** Nationality: **BRITISH**  
Occupation: **COUNCIL  
OFFICER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **COUNCILLOR LESLIE**  
Surname: **CABORN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1945** Nationality: **ENGLISH**  
Occupation: **ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>923</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>923</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>923</b>
		Total aggregate nominal value:	<b>923</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	<b>105 ORDINARY shares held as at the date of this return UNIVERSITY OF WARWICK SCIENCE PARK LIMITED</b>
Shareholding 2: Name:	<b>116 ORDINARY shares held as at the date of this return WOLVERHAMPTON CITY COUNCIL</b>
Shareholding 3: Name:	<b>2 ORDINARY shares held as at the date of this return WARWICKSHIRE COUNTY COUNCIL</b>
Shareholding 4: Name:	<b>559 ORDINARY shares held as at the date of this return NATIONAL GRID PROPERTY HOLDINGS LTD</b>
Shareholding 5: Name:	<b>141 ORDINARY shares held as at the date of this return THE LOCAL AUTHORITIES' MUTUAL INVESTMENT TRUST LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

