



Companies House

**AR01** (ef)

**Annual Return**



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**X3BE36FH**

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

*Company Number:* **02725827**

*Date of this return:* **24/06/2014**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **SHIRE HALL PO BOX 9  
WARWICK  
ENGLAND  
CV34 4RL**

**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**

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## *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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>923</b>
		<i>Aggregate nominal value</i>	<b>923</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>923</b>
		<i>Total aggregate nominal value</i>	<b>923</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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.