



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

X4CJOV6W

Company Name: **SUSSEX INNOVATION CENTRE DEVELOPMENT LIMITED**

Company Number: **02951828**

Date of this return: **25/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SUSSEX HOUSE
THE UNIVERSITY OF SUSSEX FALMER
BRIGHTON
BN1 9RH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JANE BAKER
SUSSEX INNOVATION CENTRE SCIENCE PARK SQUARE
FALMER
BRIGHTON
SUSSEX
ENGLAND
BN1 9SB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAREY**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **5 ANGUS ROAD
GORING BY SEA
WORTHING
WEST SUSSEX
BN12 4BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ALLAN**

Surname: **SPENCER**

Former names:

Service Address: **25 FITZJOHNS ROAD
LEWES
EAST SUSSEX
BN7 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND ISSUING RIGHTS

Class of shares	PREFERENCE	<i>Number allotted</i>	1800000
		<i>Aggregate nominal value</i>	1800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND ISSUING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800100
		<i>Total aggregate nominal value</i>	1800100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF SUSSEX**

Shareholding 2 : **1800000 PREFERENCE shares held as at the date of this return**
Name: **UNIVERSITY OF SUSSEX**

Authorisation

Authenticated

This form was authorised by one of the following:

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