



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CVCP PROPERTIES PLC

*Company Number:* 03029225

*Date of this return:* 06/03/2014

*SIC codes:* 68209

*Company Type:* Public limited company

*Situation of Registered Office:* WOBURN HOUSE  
20 TAVISTOCK SQUARE  
LONDON  
WC1H 9HQ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JEREMY**

Surname: **HOLMES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PROFESSOR SIR DRUMMOND JAMES**

Surname: **BONE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1947** Nationality: **BRITISH**

Occupation: **RETIRED UNIVERSITY VICE  
CHANCELLOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR GRAEME JOHN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **WOBURN HOUSE TAVISTOCK SQUARE  
LONDON  
ENGLAND  
WC1H 9HQ**

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

*Date of Birth:* **07/04/1937** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR SIMON JAMES**

*Surname:*                **GASKELL**

*Former names:*

*Service Address:*        **PRINCIPAL'S OFFICE QUEEN MARY, UNIVERSITY OF  
LONDON  
MILE END ROAD  
LONDON  
ENGLAND  
E1 4NS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/05/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINCIPAL**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PROFESSOR SIR CHRISTOPHER MAXWELL**

*Surname:* **SNOWDEN**

*Former names:*

*Service Address:* **WOBURN HOUSE 20 TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9HQ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **05/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4250000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4250000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>4250000</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                 |                                |                |
| <b>NONE</b>                   |                 |                                |                |

|                        |                                     |                                |               |
|------------------------|-------------------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>6% NON CUMULATIVE PREFERENCE</b> | <i>Number allotted</i>         | <b>550000</b> |
|                        |                                     | <i>Aggregate nominal value</i> | <b>550000</b> |
| <i>Currency</i>        | <b>GBP</b>                          | <i>Amount paid per share</i>   | <b>550000</b> |
|                        |                                     | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE 6% NON-CUMULATIVE PREFERENCE SHARES OF £1 EACH ENTITLE THE HOLDER TO RECEIVE A PREFERENTIAL DIVIDEND AT THE RATE OF 6% ON THE PAID-UP CAPITAL IN PRIORITY TO ANY TRANSFER OR ANY RIGHTS OF THE HOLDERS OF ORDINARY SHARES (NON-CUMULATIVE). IN ALL OTHER RESPECTS THE PREFERENCE SHARES RANK PARI PASSU WITH ORDINARY SHARES AND ARE DEFINED AS EQUITY INSTRUMENTS.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4800000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4800000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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* : **33256 ORDINARY shares held as at the date of this return**  
*Name:* **BRUNEL UNIVERSITY**

*Shareholding 2* : **34397 ORDINARY shares held as at the date of this return**  
*Name:* **CITY UNIVERSITY**

*Shareholding 3* : **34824 ORDINARY shares held as at the date of this return**

*Name:* UNIVERSITY OF EAST ANGLIA

*Shareholding 4* : 34523 ORDINARY shares held as at the date of this return  
*Name:* HERIOT-WATT UNIVERSITY

*Shareholding 5* : 37797 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF NORTHUMBRIA AT NEWCASTLE

*Shareholding 6* : 39938 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF MANCHESTER INSTITUTE OF SCIENCE & TECHNOLOGY

*Shareholding 7* : 42006 ORDINARY shares held as at the date of this return  
*Name:* SHEFFIELD HALLAM UNIVERSITY

*Shareholding 8* : 34606 ORDINARY shares held as at the date of this return  
*Name:* THE UNIVERSITY OF SALFORD

*Shareholding 9* : 32690 ORDINARY shares held as at the date of this return  
*Name:* GLASGOW CALEDONIAN UNIVERSITY

*Shareholding 10* : 37714 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF GREENWICH

*Shareholding 11* : 55581 ORDINARY shares held as at the date of this return  
*Name:* THE UNIVERSITY OF NEWCASTLE

*Shareholding 12* : 33178 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF NORTH LONDON

*Shareholding 13* : 37787 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF SURREY

*Shareholding 14* : 28959 ORDINARY shares held as at the date of this return  
*Name:* THE ROBERT GORDON UNIVERSITY

*Shareholding 15* : 32445 ORDINARY shares held as at the date of this return  
*Name:* THE UNIVERSITY OF STIRLING

*Shareholding 16* : 37415 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF WALES

*Shareholding 17* : 38049 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF THE WEST OF ENGLAND

*Shareholding 18* : 28749 ORDINARY shares held as at the date of this return

*Name:* **BIRKBECK COLLEGE**

*Shareholding 19* : **34158 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF BRIGHTON**

*Shareholding 20* : **31761 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF KEELE**

*Shareholding 21* : **55490 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF NOTTINGHAM**

*Shareholding 22* : **34093 ORDINARY shares held as at the date of this return**  
*Name:* **OXFORD BROOKES UNIVERSITY**

*Shareholding 23* : **36582 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF SUSSEX**

*Shareholding 24* : **45117 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF WALES**

*Shareholding 25* : **36902 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF PORTSMOUTH**

*Shareholding 26* : **22770 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF WALES**

*Shareholding 27* : **29608 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF TEESSIDE**

*Shareholding 28* : **36221 ORDINARY shares held as at the date of this return**  
*Name:* **COVENTRY UNIVERSITY**

*Shareholding 29* : **147313 ORDINARY shares held as at the date of this return**  
*Name:* **THE UNIVERSITY OF LONDON**

*Shareholding 30* : **50783 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF STRATHCLYDE**

*Shareholding 31* : **37158 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF HERTFORDSHIRE**

*Shareholding 32* : **31038 ORDINARY shares held as at the date of this return**  
*Name:* **THAMES VALLEY UNIVERSITY**

*Shareholding 33* : **59366 ORDINARY shares held as at the date of this return**

*Name:* UNIVERSITY OF BRISTOL

*Shareholding 34* : 59474 ORDINARY shares held as at the date of this return  
*Name:* THE UNIVERSITY OF LIVERPOOL

*Shareholding 35* : 44918 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF READING

*Shareholding 36* : 56804 ORDINARY shares held as at the date of this return  
*Name:* THE UNIVERSITY OF SHEFFIELD

*Shareholding 37* : 31539 ORDINARY shares held as at the date of this return  
*Name:* ASTON UNIVERSITY

*Shareholding 38* : 30186 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF LINCOLN

*Shareholding 39* : 51862 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF SOUTHAMPTON

*Shareholding 40* : 37169 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF YORK

*Shareholding 41* : 28091 ORDINARY shares held as at the date of this return  
*Name:* BOURNEMOUTH UNIVERSITY

*Shareholding 42* : 22887 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF BUCKINGHAM

*Shareholding 43* : 27844 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF DERBY

*Shareholding 44* : 35283 ORDINARY shares held as at the date of this return  
*Name:* THE UNIVERSITY OF KENT

*Shareholding 45* : 40291 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF DURHAM

*Shareholding 46* : 50373 ORDINARY shares held as at the date of this return  
*Name:* QUEEN'S UNIVERSITY OF BELFAST

*Shareholding 47* : 77745 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF CAMBRIDGE

*Shareholding 48* : 37355 ORDINARY shares held as at the date of this return

|                        |                                                                                        |
|------------------------|----------------------------------------------------------------------------------------|
| <i>Name:</i>           | <b>UNIVERSITY OF EXETER</b>                                                            |
| <i>Shareholding 49</i> | <b>: 37980 ORDINARY shares held as at the date of this return</b>                      |
| <i>Name:</i>           | <b>DE MONTFORT UNIVERSITY</b>                                                          |
| <i>Shareholding 50</i> | <b>: 550000 6% NON CUMULATIVE PREFERENCE shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>UNIVERSITIES UK</b>                                                                 |
| <i>Shareholding 51</i> | <b>: 35205 ORDINARY shares held as at the date of this return</b>                      |
| <i>Name:</i>           | <b>KINGSTON UNIVERSITY</b>                                                             |
| <i>Shareholding 52</i> | <b>: 37034 ORDINARY shares held as at the date of this return</b>                      |
| <i>Name:</i>           | <b>THE UNIVERSITY OF DUNDEE</b>                                                        |
| <i>Shareholding 53</i> | <b>: 42542 ORDINARY shares held as at the date of this return</b>                      |
| <i>Name:</i>           | <b>THE UNIVERSITY OF ABERDEEN</b>                                                      |
| <i>Shareholding 54</i> | <b>: 33067 ORDINARY shares held as at the date of this return</b>                      |
| <i>Name:</i>           | <b>STAFFORDSHIRE UNIVERSITY</b>                                                        |
| <i>Shareholding 55</i> | <b>: 42093 ORDINARY shares held as at the date of this return</b>                      |
| <i>Name:</i>           | <b>CRANFIELD UNIVERSITY</b>                                                            |
| <i>Shareholding 56</i> | <b>: 41952 ORDINARY shares held as at the date of this return</b>                      |
| <i>Name:</i>           | <b>LOUGHBOROUGH UNIVERSITY OF TECHNOLOGY</b>                                           |
| <i>Shareholding 57</i> | <b>: 73079 ORDINARY shares held as at the date of this return</b>                      |
| <i>Name:</i>           | <b>UNIVERSITY OF EDINBURGH</b>                                                         |
| <i>Shareholding 58</i> | <b>: 34257 ORDINARY shares held as at the date of this return</b>                      |
| <i>Name:</i>           | <b>UNIVERSITY OF CENTRAL LANCASHIRE</b>                                                |
| <i>Shareholding 59</i> | <b>: 50766 ORDINARY shares held as at the date of this return</b>                      |
| <i>Name:</i>           | <b>UNIVERSITY OF WARWICK</b>                                                           |
| <i>Shareholding 60</i> | <b>: 63723 ORDINARY shares held as at the date of this return</b>                      |
| <i>Name:</i>           | <b>THE UNIVERSITY OF LEEDS</b>                                                         |
| <i>Shareholding 61</i> | <b>: 32569 ORDINARY shares held as at the date of this return</b>                      |
| <i>Name:</i>           | <b>UNIVERSITY OF ST ANDREWS</b>                                                        |
| <i>Shareholding 62</i> | <b>: 35813 ORDINARY shares held as at the date of this return</b>                      |
| <i>Name:</i>           | <b>UNIVERSITY OF BATH</b>                                                              |
| <i>Shareholding 63</i> | <b>: 33137 ORDINARY shares held as at the date of this return</b>                      |

|                        |                                                                   |
|------------------------|-------------------------------------------------------------------|
| <i>Name:</i>           | <b>UNIVERSITY OF EAST LONDON</b>                                  |
| <i>Shareholding 64</i> | <b>: 30313 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>UNIVERSITY OF GLAMORGAN</b>                                    |
| <i>Shareholding 65</i> | <b>: 39300 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>LIVERPOOL JOHN MOORES UNIVERSITY</b>                           |
| <i>Shareholding 66</i> | <b>: 50000 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>UNIVERSITIES UK</b>                                            |
| <i>Shareholding 67</i> | <b>: 37021 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>UNIVERSITY OF PLYMOUTH</b>                                     |
| <i>Shareholding 68</i> | <b>: 32629 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>UNIVERSITY OF WALES</b>                                        |
| <i>Shareholding 69</i> | <b>: 35810 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>MIDDLESEX UNIVERSITY</b>                                       |
| <i>Shareholding 70</i> | <b>: 33010 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>UNIVERSITY OF SUNDERLAND</b>                                   |
| <i>Shareholding 71</i> | <b>: 34924 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>UNIVERSITY OF BRADFORD</b>                                     |
| <i>Shareholding 72</i> | <b>: 36624 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>LEEDS METROPOLITAN UNIVERSITY</b>                              |
| <i>Shareholding 73</i> | <b>: 45609 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>THE UNIVERSITY OF LEICESTER</b>                                |
| <i>Shareholding 74</i> | <b>: 27782 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>GOLDSMITHS COLLEGE</b>                                         |
| <i>Shareholding 75</i> | <b>: 35386 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>UNIVERSITY OF CENTRAL ENGLAND IN BIRMINGHAM</b>                |
| <i>Shareholding 76</i> | <b>: 27872 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>UNIVERSITY OF LUTON</b>                                        |
| <i>Shareholding 77</i> | <b>: 25094 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>UNIVERSITY OF ABERTAY DUNDEE</b>                               |
| <i>Shareholding 78</i> | <b>: 32082 ORDINARY shares held as at the date of this return</b> |

*Name:* UNIVERSITY OF WALES

*Shareholding 79* : 32961 ORDINARY shares held as at the date of this return  
*Name:* ANGLIA POLYTECHNIC UNIVERSITY

*Shareholding 80* : 35688 ORDINARY shares held as at the date of this return  
*Name:* THE UNIVERSITY OF WOLVERHAMPTON

*Shareholding 81* : 68367 ORDINARY shares held as at the date of this return  
*Name:* THE UNIVERSITY OF GLASGOW

*Shareholding 82* : 79007 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF OXFORD

*Shareholding 83* : 44397 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF ULSTER

*Shareholding 84* : 31876 ORDINARY shares held as at the date of this return  
*Name:* NAPIER UNIVERSITY

*Shareholding 85* : 38687 ORDINARY shares held as at the date of this return  
*Name:* THE NOTTINGHAM TRENT UNIVERSITY

*Shareholding 86* : 37111 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF WESTMINSTER

*Shareholding 87* : 31701 ORDINARY shares held as at the date of this return  
*Name:* THE UNIVERSITY OF HUDDERSFIELD

*Shareholding 88* : 35984 ORDINARY shares held as at the date of this return  
*Name:* THE UNIVERSITY OF HULL

*Shareholding 89* : 65425 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY COLLEGE LONDON

*Shareholding 90* : 78011 ORDINARY shares held as at the date of this return  
*Name:* THE UNIVERSITY OF MANCHESTER

*Shareholding 91* : 62531 ORDINARY shares held as at the date of this return  
*Name:* THE OPEN UNIVERSITY

*Shareholding 92* : 27862 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF PAISLEY

*Shareholding 93* : 31790 ORDINARY shares held as at the date of this return

*Name:* UNIVERSITY OF ESSEX

*Shareholding 94* : 38268 ORDINARY shares held as at the date of this return  
*Name:* LONDON SOUTH BANK UNIVERSITY

*Shareholding 95* : 30930 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF WALES COLLEGE OF MEDICINE

*Shareholding 96* : 64037 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF BIRMINGHAM

*Shareholding 97* : 37548 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF LANCASTER

*Shareholding 98* : 45660 ORDINARY shares held as at the date of this return  
*Name:* THE MANCHESTER METROPOLITAN UNIVERSITY

*Shareholding 99* : 30096 ORDINARY shares held as at the date of this return  
*Name:* ROYAL HOLLOWAY

*Shareholding 100* : 31238 ORDINARY shares held as at the date of this return  
*Name:* LONDON GUILDHALL UNIVERSITY

*Shareholding 101* : 33502 ORDINARY shares held as at the date of this return  
*Name:* LONDON SCHOOL OF ECONOMICS AND POLITICAL SCIENCE

*Shareholding 102* : 36028 ORDINARY shares held as at the date of this return  
*Name:* QUEEN MARY, UNIVERSITY OF LONDON

*Shareholding 103* : 62994 ORDINARY shares held as at the date of this return  
*Name:* IMPERIAL COLLEGE LONDON

*Shareholding 104* : 47533 ORDINARY shares held as at the date of this return  
*Name:* KING'S COLLEGE LONDON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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