



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2015**

X432DM42

Company Name: **CVCP PROPERTIES PLC**

Company Number: **03029225**

Date of this return: **06/03/2015**

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

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**

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**

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)

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

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

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>	GBP	<i>Total number of shares</i>	4800000
		<i>Total aggregate nominal value</i>	4800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **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>	UNIVERSITY OF EXETER
<i>Shareholding 49</i> <i>Name:</i>	: 37980 ORDINARY shares held as at the date of this return DE MONTFORT UNIVERSITY
<i>Shareholding 50</i> <i>Name:</i>	: 550000 6% NON CUMULATIVE PREFERENCE shares held as at the date of this return UNIVERSITIES UK
<i>Shareholding 51</i> <i>Name:</i>	: 35205 ORDINARY shares held as at the date of this return KINGSTON UNIVERSITY
<i>Shareholding 52</i> <i>Name:</i>	: 37034 ORDINARY shares held as at the date of this return THE UNIVERSITY OF DUNDEE
<i>Shareholding 53</i> <i>Name:</i>	: 42542 ORDINARY shares held as at the date of this return THE UNIVERSITY OF ABERDEEN
<i>Shareholding 54</i> <i>Name:</i>	: 33067 ORDINARY shares held as at the date of this return STAFFORDSHIRE UNIVERSITY
<i>Shareholding 55</i> <i>Name:</i>	: 42093 ORDINARY shares held as at the date of this return CRANFIELD UNIVERSITY
<i>Shareholding 56</i> <i>Name:</i>	: 41952 ORDINARY shares held as at the date of this return LOUGHBOROUGH UNIVERSITY OF TECHNOLOGY
<i>Shareholding 57</i> <i>Name:</i>	: 73079 ORDINARY shares held as at the date of this return UNIVERSITY OF EDINBURGH
<i>Shareholding 58</i> <i>Name:</i>	: 34257 ORDINARY shares held as at the date of this return UNIVERSITY OF CENTRAL LANCASHIRE
<i>Shareholding 59</i> <i>Name:</i>	: 50766 ORDINARY shares held as at the date of this return UNIVERSITY OF WARWICK
<i>Shareholding 60</i> <i>Name:</i>	: 63723 ORDINARY shares held as at the date of this return THE UNIVERSITY OF LEEDS
<i>Shareholding 61</i> <i>Name:</i>	: 32569 ORDINARY shares held as at the date of this return UNIVERSITY OF ST ANDREWS
<i>Shareholding 62</i> <i>Name:</i>	: 35813 ORDINARY shares held as at the date of this return UNIVERSITY OF BATH
<i>Shareholding 63</i>	: 33137 ORDINARY shares held as at the date of this return

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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