



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE UNIVERSITY OF MANCHESTER INNOVATION CENTRE LIMITED**

Company Number: **03278630**

Date of this return: **11/11/2012**

SIC codes: **68202**
68209

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

Situation of Registered Office: **THE INCUBATOR BUILDING
48 GRAFTON STREET
MANCHESTER
M13 9XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE JANE**

Surname: **MCKENZIE**

Former names:

Service Address: **22 CHAPEL STREET
NEW MILLS
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK22 3JN**

Company Secretary 2

Type: **Person**
Full forename(s): **JANE NICOLA**

Surname: **SHELTON**

Former names:

Service Address: **8 WHITELEY TERRACE
BAR LANE
RIPPONDEN
WEST YORKSHIRE
UNITED KINGDOM
HX6 4EZ**

Company Director **1**

Type: **Person**
Full forename(s): **PROF COLIN GARETH**

Surname: **BAILEY**

Former names:

Service Address: **18 WELLINGTON ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 7RE**

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

Date of Birth: **11/04/1967** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRYAN HARVEY**

Surname: **BODEK**

Former names:

Service Address: **52 EYEBROOK ROAD
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 3LP**

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

Date of Birth: **24/04/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR DIRECTOR**

Company Director **3**

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

Surname: **CLARKE**

Former names:

Service Address: **HEAWOOD HOUSE CONGLETON ROAD
NETHER ALDERLEY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4TN**

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

Date of Birth: **04/07/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR RODERICK WILSON**

Surname: **COOMBS**

Former names:

Service Address: **8 GRANGE PARK AVENUE
WILMSLOW
CHESHIRE
SK9 4AH**

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

Date of Birth: **16/10/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERISTY PROFESSOR**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR LUKE GREGORY**

Surname: **GEORGHIOU**

Former names:

Service Address: **MIOIR MANCHESTER BUSINESS SCHOOL HAROLD HANKINS
BUILDING
UNIVERSITY OF MANCHESTER OXFORD ROAD
MANCHESTER
UNITED KINGDOM
M13 9PL**

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

Date of Birth: **13/07/1955** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE PRESIDENT
AND PROFESSOR**

Company Director **6**

Type: **Person**

Full forename(s): **KEITH**

Surname: **LLOYD**

Former names:

Service Address: **15 ST JOSEPHS CLOSE
STANLEY PARK
BLACKPOOL
UNITED KINGDOM
FY3 8LH**

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

Date of Birth: **07/10/1943** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **MOLE**

Former names:

Service Address: **55 MOOR LANE
WOODFORD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 1PW**

Country/State Usually Resident: **CHESHIRE**

Date of Birth: **23/04/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **DR KRISHNAMURTHY**

Surname: **RAJAGOPAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR CLIVE GARY**

Surname: **ROWLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHESHIRE**

Date of Birth: **06/01/1954** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **10**

Type: **Person**

Full forename(s): **JANE NICOLA**

Surname: **SHELTON**

Former names:

Service Address: **8 WHITELEY TERRACE
BAR LANE
RIPPONDEN
WEST YORKSHIRE
UNITED KINGDOM
HX6 4EZ**

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

Date of Birth: **19/01/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3599100
		<i>Aggregate nominal value</i>	3599100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3599100
		<i>Total aggregate nominal value</i>	3599100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **3599000 ORDINARY shares held as at the date of this return**
Name: **MANCHESTER INNOVATION HOLDINGS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MANCHESTER INNOVATION 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.