



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANCHESTER INNOVATION HOLDINGS LIMITED**

Company Number: **03832569**

Date of this return: **27/08/2012**

SIC codes: **74990**

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): **MRS CLAIRE JANE**

Surname: **MCKENZIE**

Former names: **FAULKNER**

Service Address recorded as Company's registered office

Company Director 1

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: **UNIVERSITY PROFESSOR**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6143092
		<i>Aggregate nominal value</i>	6143092
<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>	6143092
		<i>Total aggregate nominal value</i>	6143092

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 : **6143092 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF MANCHESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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