



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTSMOUTH TECHNOPOLE LIMITED**

Company Number: **04151164**

Date of this return: **31/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **OXFORD CENTRE FOR INNOVATION NEW ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX1 1BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **HENRY**

Former names:

Service Address: **64 THE PHELPS
KIDLINGTON
OXFORDSHIRE
OX5 1SU**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BRADSTOCK**

Former names:

Service Address: **8 LYCROFT CLOSE
GORING ON THAMES
READING
BERKSHIRE
RG8 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **LAING**

Former names:

Service Address: **4 CHARLBURY ROAD**
 OXFORD
 OX2 6UT

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

Date of Birth: **24/12/1946** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **WILKINSON**

Former names:

Service Address: **78 SANDFIELD ROAD**
 HEADINGTON
 OXFORD
 OXFORDSHIRE
 OX3 7RL

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

Date of Birth: **02/01/1947** *Nationality:* **UNITED KINGDOM**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	650000
		<i>Aggregate nominal value</i>	650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	650000
		<i>Total aggregate nominal value</i>	650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **650000 ORDINARY shares held as at the date of this return**
Name: **PORTSMOUTH TECHNOPOLE (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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