



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IQUR LIMITED**

*Company Number:* **04665665**

*Date of this return:* **13/02/2015**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **THE LONDON BIOSCIENCE INNOVATION CENTRE 2 ROYAL  
COLLEGE STREET  
LONDON  
NW1 0NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR MICHAEL ANTHONY**

*Surname:* **WHELAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR DAVID BRUCE**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/10/1944** *Nationality:* **BRITISH**  
*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MS BRENDA ELIZABETH**

*Surname:*                      **REYNOLDS**

*Former names:*

*Service Address:*            **STONEACRE BINSCOMBE  
GODALMING  
SURREY  
GU7 3QL**

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

*Date of Birth:*    **29/12/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR WILLIAM MALCOLM CHARLES**

*Surname:*                           **ROSENBERG**

*Former names:*

*Service Address:*                **9 LAKEWOOD ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 1ER**

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

*Date of Birth:*   **22/01/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **PHYSICIAN**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN PHILIP**

*Surname:*                         **TITE**

*Former names:*

*Service Address:*                **15 HIGH STREET  
ORWELL  
ROYSTON  
HERTFORDSHIRE  
SG8 5QN**

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

*Date of Birth:*    **15/05/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL ROY**

*Surname:*                **UNDERWOOD**

*Former names:*

*Service Address:*        **CEDAR HOUSE 168 WESTLEY ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 3SE**

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

*Date of Birth:*    **30/10/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DR MICHAEL ANTHONY**

*Surname:*                **WHELAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/11/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1863469</b>
		<i>Aggregate nominal value</i>	<b>18634.69</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.418323</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES EACH HOLDING 1 SHAREHOLDER VOTE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1863469</b>
		<i>Total aggregate nominal value</i>	<b>18634.69</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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* : **34647 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY ARCHER**

*Shareholding 2* : **29690 ORDINARY shares held as at the date of this return**  
*Name:* **IP2IPO MANAGEMENT LIMITED**

*Shareholding 3* : **147795 ORDINARY shares held as at the date of this return**  
*Name:* **IP2IPO LIMITED**

*Shareholding 4* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE SMITH**

*Shareholding 5* : **36393 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BAINES**

*Shareholding 6* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **JON KORN**

*Shareholding 7* : **4428 ORDINARY shares held as at the date of this return**

*Name:* DR MICHAEL ROSENBERG

*Shareholding 8* : 3313 ORDINARY shares held as at the date of this return  
*Name:* PH NOMINEES LIMITED A/C PECLT

*Shareholding 9* : 30250 ORDINARY shares held as at the date of this return  
*Name:* PROF. WILLIAM MALCOLM ROSENBERG

*Shareholding 10* : 733 ORDINARY shares held as at the date of this return  
*Name:* ARMADILLO LIMITED

*Shareholding 11* : 1988 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BEESON

*Shareholding 12* : 2933 ORDINARY shares held as at the date of this return  
*Name:* EVOLUTION BEESON GREGORY LIMITED

*Shareholding 13* : 100 ORDINARY shares held as at the date of this return  
*Name:* DR JAMES WILLCOCKS

*Shareholding 14* : 356 ORDINARY shares held as at the date of this return  
*Name:* RICHARD FOLEY

*Shareholding 15* : 217 ORDINARY shares held as at the date of this return  
*Name:* BRENDA REYNOLDS

*Shareholding 16* : 165942 ORDINARY shares held as at the date of this return  
*Name:* ST PETER PORT CAPITAL

*Shareholding 17* : 20361 ORDINARY shares held as at the date of this return  
*Name:* PETER GRIFFIN

*Shareholding 18* : 22634 ORDINARY shares held as at the date of this return  
*Name:* IP VENTURE FUND

*Shareholding 19* : 5655 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSITY OF LEEDS

*Shareholding 20* : 893 ORDINARY shares held as at the date of this return  
*Name:* MR ALAN J DYER

*Shareholding 21* : 6919 ORDINARY shares held as at the date of this return  
*Name:* JACK B BOYER

*Shareholding 22* : 1898 ORDINARY shares held as at the date of this return

*Name:* JOHN MOXON

*Shareholding 23* : 775 ORDINARY shares held as at the date of this return  
*Name:* JEFF COLGRAVE

*Shareholding 24* : 3822 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WILSON

*Shareholding 25* : 875 ORDINARY shares held as at the date of this return  
*Name:* ROCK (NOMINEES) LIMITED (A/C 1319756)

*Shareholding 26* : 5300 ORDINARY shares held as at the date of this return  
*Name:* PERSHING NOMINEES LIMITED (A/C SHCLT)

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
1400 shares transferred on 2014-10-15  
*Name:* ZEBAN NOMINEES LTD A/C BOK2

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return  
193808 shares transferred on 2015-01-05  
*Name:* CHASE NOMINEES (A/C ARTEMIS)

*Shareholding 29* : 1089 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ARIOWITSCH

*Shareholding 30* : 2210 ORDINARY shares held as at the date of this return  
*Name:* IP2IPO NOMINEES LTD

*Shareholding 31* : 6084 ORDINARY shares held as at the date of this return  
*Name:* PETER ARIOWITSCH

*Shareholding 32* : 47932 ORDINARY shares held as at the date of this return  
*Name:* BROUGHTON LIMITED

*Shareholding 33* : 160 ORDINARY shares held as at the date of this return  
*Name:* EDWARD HORTON

*Shareholding 34* : 0 ORDINARY shares held as at the date of this return  
2031 shares transferred on 2015-01-05  
*Name:* SIMON HAYES

*Shareholding 35* : 22547 ORDINARY shares held as at the date of this return  
*Name:* BARNARD NOMINEES LTD ACC EIL

*Shareholding 36* : 356 ORDINARY shares held as at the date of this return

*Name:* **JOHN GREGORY**

*Shareholding 37* : **5408 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN BALDOCK**

*Shareholding 38* : **39764 ORDINARY shares held as at the date of this return**  
*Name:* **SOUTHAMPTON ASSET MANAGEMENT LIMITED**

*Shareholding 39* : **167425 ORDINARY shares held as at the date of this return**  
*Name:* **PERSHING NOMINEES LIMITED (A/C SECLT)**

*Shareholding 40* : **0 ORDINARY shares held as at the date of this return**  
**356 shares transferred on 2013-04-16**  
*Name:* **ALLIANCE TRUST PENSIONS LTD (REF 141874)**

*Shareholding 41* : **738996 ORDINARY shares held as at the date of this return**  
*Name:* **PICABIA LIMITED**

*Shareholding 42* : **0 ORDINARY shares held as at the date of this return**  
**23500 shares transferred on 2014-09-22**  
*Name:* **ARTEMIS AIM VCT**

*Shareholding 43* : **0 ORDINARY shares held as at the date of this return**  
**150000 shares transferred on 2014-09-22**  
*Name:* **ARTEMIS FUND MANAGERS LIMITED**

*Shareholding 44* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **LIVERPOOL LIMITED**

*Shareholding 45* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL UNDERWOOD**

*Shareholding 46* : **1179 ORDINARY shares held as at the date of this return**  
*Name:* **TOWER PENSION TRUSTEES LIMITED**

*Shareholding 47* : **1400 ORDINARY shares held as at the date of this return**  
*Name:* **ROY NOMINEES LIMITED**

*Shareholding 48* : **48452 ORDINARY shares held as at the date of this return**  
*Name:* **BARKLEY 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.