



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2016**

**X59C36HF**

*Company Name:* **HYPHA DISCOVERY LIMITED**

*Company Number:* **05148143**

*Date of this return:* **08/06/2016**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **1 BRIAR COTTAGES, BAKERS LANE  
MAIDENHEAD  
BERKSHIRE  
SL6 6QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE RUSSELL BUILDING NO.1 BRUNEL SCIENCE PARK  
KINGSTON LANE  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB8 3PQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR GILLIAN SUSAN**

Surname: **CHARLES**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1968** Nationality: **BRITISH**

Occupation: **SCIENTIST**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DR JONATHAN CHARLES PAUL**

Surname: **STEELE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1972** Nationality: **BRITISH**

Occupation: **SCIENTIST**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ALUN GWYN**

Surname:                           **TLUSTY-SHEEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **DR STEPHEN KEITH**

Surname:                           **WRIGLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7765290</b>
		<i>Aggregate nominal value</i>	<b>7.76529</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7765290</b>
		<i>Total aggregate nominal value</i>	<b>7.76529</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN STEELE**

*Shareholding 2* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **LIAM EVANS**

*Shareholding 3* : **2862821 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY BEKER**

*Shareholding 4* : **2235803 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF WESTMINSTER**

*Shareholding 5* : **666666 ORDINARY shares held as at the date of this return**  
*Name:* **BRUNEL UNIVERSITY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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