



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELSIE WHITELEY INNOVATION CENTRE LTD**

Company Number: **05847775**

Date of this return: **15/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **THE ELSIE WHITELEY INNOVATION CENTRE HANSON LANE
ENTERPRISE CENTRE
HANSON LANE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 5PG**

Single Alternative Inspection Location (SAIL)

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

THE ELSIE WHITELEY INNOVATION CENTRE LTD HOPWOOD LANE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 5ER

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)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **HARBINSON**

Former names:

Service Address: **36 UNDERCLIFFE TERRACE
HALIFAX
WEST YORKSHIRE
HX2 7DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMED**

Surname: **ASLAM**

Former names:

Service Address: **21 BACK VICTOR TERRACE
HALIFAX
WEST YORKSHIRE
HX1 4AS**

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

Date of Birth: **16/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW PINDER**

Surname: **BACKHOUSE**

Former names:

Service Address: **COOPER HOUSE
LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE
HX2 6BX**

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

Date of Birth: **26/08/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **RUSSELL PATRICK**

Surname: **EARNSHAW**

Former names:

Service Address: **LITTLETOWN
WARLEY
HALIFAX
WEST YORKSHIRE
HX2 7SS**

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

Date of Birth: **15/11/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW HANSON**

Surname: **MARSHALL**

Former names:

Service Address: **ELSIE WHITELEY INNOVATION CENTRE HOPWOOD LANE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **STEELE**

Former names:

Service Address: **ROSEMONT
BRADSHAW
HALIFAX
HX2 9UX**

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

Date of Birth: **01/01/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES COMPRISED IN THE INITIAL ALLOTMENT BY THE COMPANY SHALL BE AT THE DISPOSAL OF THE DIRECTORS AS THEY THINK FIT. BEFORE THEY ARE ALLOTTED ON ANY TERMS TO ANY PERSON, THEY MUST BE OFFERED ON THE SAME OR MORE FAVOURABLE TERMS TO EACH PERSON WHO HOLDS SHARES IN THE COMPANY IN THE PROPORTION WHICH IS EQUAL TO THE PROPORTION IN NOMINAL VALUE HELD BY HIM OF THE AGGREGATE OF SUCH SHARES IN ISSUE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HALIFAX OPPORTUNITIES TRUST 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.