



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTSMOUTH TECHNOPOLE (HOLDINGS) LIMITED**

Company Number: **06001161**

Date of this return: **16/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **UNIVERSITY HOUSE UNIVERSITY OF PORTSMOUTH
WINSTON CHURCHILL AVENUE
PORTSMOUTH
ENGLAND
PO1 2UP**

Officers of the company

Company Secretary 1

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

Surname: **PARRY**

Former names:

Service Address: **UNIVERSITY HOUSE UNIVERSITY OF PORTSMOUTH
WINSTON CHURCHILL AVENUE
PORTSMOUTH
ENGLAND
PO1 2UP**

Company Director ***1***

Type: **Person**

Full forename(s): **PROFESSOR GRAHAM HAROLD**

Surname: **GALBRAITH**

Former names:

Service Address: **UNIVERSITY HOUSE UNIVERSITY OF PORTSMOUTH
WINSTON CHURCHILL AVENUE
PORTSMOUTH
ENGLAND
PO1 2UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **VICE-CHANCELLOR**

Company Director 2

Type: **Person**
Full forename(s): **MS BERNADETTE**

Surname: **TOPHAM**

Former names:

Service Address: **UNIVERSITY HOUSE UNIVERSITY OF PORTSMOUTH
WINSTON CHURCHILL AVENUE
PORTSMOUTH
ENGLAND
PO1 2UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MS EMMA LOUISE**

Surname: **WOOLLARD**

Former names:

Service Address: **UNIVERSITY HOUSE UNIVERSITY OF PORTSMOUTH
WINSTON CHURCHILL AVENUE
PORTSMOUTH
ENGLAND
PO1 2UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	139097200
		<i>Aggregate nominal value</i>	13909.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139097200
		<i>Total aggregate nominal value</i>	13909.72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : 0 ORDINARY shares held as at the date of this return
1407926 shares transferred on 2015-10-30

Name: PETER BAIKIE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
457836 shares transferred on 2015-10-30

Name: PAUL BRADSTOCK

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
17824578 shares transferred on 2015-10-30

Name: NICHOLAS CROSS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
579898 shares transferred on 2015-10-30

Name: MARGARET HENRY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
9530190 shares transferred on 2015-10-30

Name: DAVID KINGHAM

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
17824580 shares transferred on 2015-10-30

Name: IAN LAING

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1736460 shares transferred on 2015-10-30

Name: PHILLIP LEO

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
835097 shares transferred on 2015-10-30

Name: JEAN MITCHELL

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
470256 shares transferred on 2015-10-30

Name: LISA MYNHEER

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
67049054 shares transferred on 2015-10-30

Name: THE OXFORD TRUST

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
45125 shares transferred on 2015-10-30

Name: JACQUELINE ROBINSON

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1787974 shares transferred on 2015-10-30

Name: MARTIN WILKINSON

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
286778 shares transferred on 2015-10-30

Name: JOANNE WILLETT

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1771102 shares transferred on 2015-10-30

Name: TREVE WILLIS

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
6626908 shares transferred on 2015-10-30

Name: MARTIN WOOD

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
7166892 shares transferred on 2015-10-30

Name: CELIA KINGHAM

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1331904 shares transferred on 2015-10-30

Name: LINDA WILLIS

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1305853 shares transferred on 2015-10-30

Name: JANICE LEO

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1058789 shares transferred on 2015-10-30

Name: AVRIL BAIKIE

Shareholding 20 : 139097200 ORDINARY shares held as at the date of this return
Name: TECHNOLOGY ENTERPRISES PORTSMOUTH 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.