



Annual Return

Company Name: **MENAI SCIENCE PARK LIMITED**

Company Number: **08589427**



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Company Name: **MENAI SCIENCE PARK LIMITED**

Company Number: **08589427**

Date of this return: **28/06/2016**

Sic Codes: **74909**

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

Situation of **FINANCE OFFICE CAE DERWEN COLLEGE ROAD BANGOR**

Registered Office: **GWYNEDD  
LL57 2DG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR CARL**  
Surname: **SHIPTON**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **PROFESSOR SIAN**  
Surname: **HOPE**  
Service Address: **recorded as Company's registered office**

Country/State: **WALES**  
Usually Resident:  
Date of Birth: **\*\*/05/1959** Nationality: **WELSH**  
Occupation: **UNIVERSITY  
PROFESSOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **PROFESSOR JOHN GERARD**  
Surname: **HUGHES**  
Service Address: **recorded as Company's registered office**

Country/State: **WALES**  
Usually Resident:  
Date of Birth: **\*\*/08/1953** Nationality: **BRITISH**  
Occupation: **UNIVERSITY  
VICE-  
CHANCELLOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **DR EDWARD MALCOLM**  
Surname: **JONES**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR IEUAN WYN**  
Surname: **JONES**  
Service Address: **recorded as Company's registered office**

Country/State **WALES**

Usually Resident:

Date of Birth: **\*\*/05/1949**

Nationality: **WELSH**

Occupation: **DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR JOHN IDRIS**  
Surname: **JONES**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1954**

Nationality: **WELSH**

Occupation: **SCIENTIST**

# Company Director 6

Type: **Person**  
Full Forename(s): **MS KAREN**  
Surname: **JONES**  
Service Address: **recorded as Company's registered office**

Country/State **WALES**

Usually Resident:

Date of Birth: **\*\*/10/1960**

Nationality: **BRITISH**

Occupation: **BUSINESSWOMAN**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **BANGOR 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

