



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIRMINGHAM RESEARCH AND DEVELOPMENT LIMITED**

*Company Number:* **02108517**

*Date of this return:* **20/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ICT CENTRE BIRMINGHAM RESEARCH  
PARK, VINCENT DRIVE  
BIRMINGHAM  
WEST MIDLANDS  
B15 2SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **HARTSHORNE**

*Former names:*

*Service Address:* **48 VICEROY CLOSE  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B5 7US**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS GILLIAN**

*Surname:*                                **BALL**

*Former names:*

*Service Address:*                        **FINANCE OFFICE  
THE UNIVERSITY OF BIRMINGHAM, EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 2TT**

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

*Date of Birth:*    **10/11/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF FINANCE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM JAMES**

*Surname:*                           **GLOVER**

*Former names:*

*Service Address:*                **CHURCHGATE HOUSE  
BALCHINS LANE, WESTCOTT  
DORKING  
SURREY  
RH4 3LL**

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

*Date of Birth:*   **17/04/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **CEO**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR JAMES HAY**

*Surname:*                           **WILKIE**

*Former names:*

*Service Address:*                **24 PEBWORTH DRIVE  
HATTON PARK  
WARWICK  
WARWICKSHIRE  
CV35 7UD**

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

*Date of Birth:*   **19/04/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF BIRMINGHAM**

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## *Authorisation*

*Authenticated*

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

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