



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARWICK UNIVERSITY TRAINING LIMITED**

Company Number: **02446501**

Date of this return: **18/11/2015**

SIC codes: **47110**
47610
55100

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

Situation of Registered Office: **THE UNIVERSITY OF WARWICK**
UNIVERSITY HOUSE KIRBY CORNER
ROAD COVENTRY
WEST MIDLANDS
CV4 8UW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH MARK**

Surname: **SLOAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR STUART JOHN**

Surname: **CROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** Nationality: **BRITISH**
Occupation: **DEPUTY VICE-CHANCELLOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSEMARY ANN**

Surname: **DRINKWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK PETER EDMUND**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF DEVELOPMENT OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR KENNETH MARK**

Surname: **SLOAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** Nationality: **BRITISH**

Occupation: **UNIVERSITY REGISTRAR**

Company Director 5

Type: **Person**
Full forename(s): **PROFESSOR SIR NIGEL JOHN**

Surname: **THRIFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** Nationality: **BRITISH**

Occupation: **UNIVERSITY VICE CHANCELLOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS MURIEL VALERIE FABIENNE**

Surname: **ZINGRAFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100004
		<i>Aggregate nominal value</i>	100004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100004
		<i>Total aggregate nominal value</i>	100004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **100004 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF WARWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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