



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OWLS CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **02653864**

Date of this return: **14/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **2 OWLS CLOSE, STATION ROAD
WHITTLESFORD
CAMBRIDGESHIRE
CB22 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JANE LIZBETH**

Surname: **GRISTWOOD**

Former names:

Service Address: **3 OWLS CLOSE
WHITTLESFORD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 4PL**

Company Director **1**

Type: **Person**

Full forename(s): **DR ROBERT WILLIAM**

Surname: **GRISTWOOD**

Former names:

Service Address: **SEBEL HOUSE 3 OWLS CLOSE
WHITTLESFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 4PL**

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

Date of Birth: **28/09/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF SCIENTIFIC OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JEREMY**

Surname: **KITCHEN**

Former names:

Service Address: **2 OWLS CLOSE
WHITTLESFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 4PL**

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

Date of Birth: **26/01/1958** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR EMERITUS JOHN DAVID**

Surname: **SHOTTER**

Former names:

Service Address: **4 OWLS CLOSE
WHITTLESFORD
CAMBRIDGE
UNITED KINGDOM
CB22 4PL**

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

Date of Birth: **21/04/1937** *Nationality:* **BRITISH**

Occupation: **DOCTORAL SUPERVISOR**

Company Director 4

Type: **Person**

Full forename(s): **CARLESS IAN BARRIE**

Surname: **SKELLERN**

Former names:

Service Address: **ASH HOUSE 1 OWLS CLOSE
WHITTLESFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 4PL**

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

Date of Birth: **28/03/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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: **ROBERT WILLIAM GRISTWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN SKELLERN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SHOTTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JEREMY KITCHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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