



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0C9PC**

*Company Name:* **THE UNIVERSITY OF MANCHESTER INNOVATION CENTRE LIMITED**

*Company Number:* **03278630**

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

*SIC codes:* **68202**  
**68209**

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

*Situation of Registered Office:* **THE INCUBATOR BUILDING**  
**48 GRAFTON STREET**  
**MANCHESTER**  
**M13 9XX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE JANE**

*Surname:* **MCKENZIE**

*Former names:*

*Service Address:* **22 CHAPEL STREET  
NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
UNITED KINGDOM  
SK22 3JN**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **JANE NICOLA**

*Surname:* **SHELTON**

*Former names:*

*Service Address:* **8 WHITELEY TERRACE  
BAR LANE  
RIPPONDEN  
WEST YORKSHIRE  
UNITED KINGDOM  
HX6 4EZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR. COLIN GARETH**

*Surname:*                         **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1967**                                *Nationality:*    **UK**

*Occupation:*    **ACADEMIC**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRYAN HARVEY**

*Surname:* **BODEK**

*Former names:*

*Service Address:* **52 EYEBROOK ROAD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 3LP**

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

*Date of Birth:* **\*\*/04/1953** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PROFESSOR LUKE GREGORY**

*Surname:* **GEORGHIOU**

*Former names:*

*Service Address:* **MIOIR MANCHESTER BUSINESS SCHOOL HAROLD HANKINS  
BUILDING  
UNIVERSITY OF MANCHESTER OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

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

*Date of Birth:* **\*\*/07/1955** *Nationality:* **UK CITIZEN**

*Occupation:* **UNIVERSITY VICE PRESIDENT  
AND PROFESSOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN RICHARD**

*Surname:* **MOLE**

*Former names:*

*Service Address:* **55 MOOR LANE  
WOODFORD  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 1PW**

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

*Date of Birth:* **\*\*/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DR KRISHNAMURTHY**

*Surname:*                                **RAJAGOPAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1953**                                *Nationality:*    **UK**

*Occupation:*    **COMPANY DIRECTOR**

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## *Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE GARY**

*Surname:*                                **ROWLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

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*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **JANE NICOLA**

*Surname:*                **SHELTON**

*Former names:*

*Service Address:*        **8 WHITELEY TERRACE  
BAR LANE  
RIPPONDEN  
WEST YORKSHIRE  
UNITED KINGDOM  
HX6 4EZ**

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

*Date of Birth:*    **\*\*/01/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **THE UNIVERSITY OF MANCHESTER**

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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.