



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIVERSITY OF SURREY SEED FUND LIMITED**

Company Number: **03928192**

Date of this return: **30/04/2014**

SIC codes: **70100**
72190

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

Situation of Registered Office: **C/O L RICHARDS**
SENATE HOUSE UNIVERSITY OF SURREY
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7XH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISE**

Surname: **RICHARDS**

Former names:

Service Address: **SENATE HOUSE UNIVERSITY OF SURREY
GUILDFORD
ENGLAND
GU2 7XH**

Company Director 1

Type: **Person**

Full forename(s): **DUDLEY GRAHAM**

Surname: **EUSTACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1936**

Nationality: **BRITISH CANADIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY KEVIN**

Surname: **MELLY**

Former names:

Service Address: **22 GOLDFINCH GARDENS
GUILDFORD
SURREY
GU4 7DN**

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

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **SHARKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **2500000 ORDINARY shares held as at the date of this return**
Name: **THE UNIVERSITY OF SURREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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