



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1N215N7

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*Company Name:* **UW CONSTRUCTION LIMITED**

*Company Number:* **04036774**

*Date of this return:* **18/11/2012**

*SIC codes:* **35110**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **DRINKWATER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **DRINKWATER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/08/1960**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN PERCIVAL**

*Surname:*                            **LEIGHFIELD**

*Former names:*

*Service Address:*                **91 VICTORIA ROAD**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX2 7QG**

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

*Date of Birth:*    **05/04/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

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

Surname:                           **THRIFT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **12/10/1949**                                Nationality:   **BRITISH**

Occupation:     **UNIVERSITY VICE CHANCELLOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **RHYS JOHN**

Surname:                           **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **17/02/1934**                                Nationality:   **BRITISH**

Occupation:     **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</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>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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:* **UNIVERSITY OF WARWICK FOUNDATION**

*Shareholding 2* : **69999 ORDINARY shares held as at the date of this return**  
*Name:* **THE UNIVERSITY OF WARWICK FOUNDATION**

## *Authorisation*

*Authenticated*

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

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