



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/11/2014

X3L217P7

*Company Name:* UW CONSTRUCTION LIMITED

*Company Number:* 04036774

*Date of this return:* 18/11/2014

*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): MRS ROSEMARY ANN

Surname: DRINKWATER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

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

*Company Director* 2

*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:* **26/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **REGISTRAR AND CHIEF  
OPERATING OFFICER**

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## 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 18/11/2014 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* : **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.