



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2013**

X280Z0NF

Company Name: **PCT SHAREHOLDERS LIMITED**

Company Number: **04216368**

Date of this return: **01/05/2013**

SIC codes: **72110**

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

Situation of Registered Office: **THE BIOCENTRE INNOVATION WAY
YORK SCIENCE PARK
YORK
NORTH YORKSHIRE
YO10 5NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOHN ROBIN**

Surname: **KNIGHTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JOHN ROBIN**

Surname: **KNIGHTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1947** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR MICHAEL JOSEPH**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL JOHNSON**

Surname: **OWENS**

Former names:

Service Address: **SUITE 1 SO OFFICES
THE HART SHAW BUILDING EUROPA LINK
SHEFFIELD
SOUTH YORKSHIRE
S9 1XU**

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

Date of Birth: **29/04/1966** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 250911 |
| | | <i>Aggregate nominal value</i> | 2509.11 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.6376 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE A ORDINARY SHARES CARRY: (A) RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) RIGHTS TO PARTICIPATE IN RESPECT OF ANY DIVIDENDS DECLARED OR DISTRIBUTIONS MADE IN RESPECT OF THE A ORDINARY SHARES; (C) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) SUBJECT TO THE PRIOR RIGHTS OF THE HOLDERS OF D ORDINARY SHARES; (D) NO RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | D ORDINARY | <i>Number allotted</i> | 208699 |
| | | <i>Aggregate nominal value</i> | 2086.99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 22.9012 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE D ORDINARY SHARES CARRY: (A) RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) RIGHTS TO PARTICIPATE IN RESPECT OF ANY DIVIDENDS DECLARED OR DISTRIBUTIONS MADE IN RESPECT OF THE D ORDINARY SHARES; (C) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP), SUCH RIGHT OF PARTICIPATION RANKING AHEAD OF THE RIGHTS ATTACHING TO THE A ORDINARY SHARES AND B ORDINARY SHARES; (D) NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 459610 |
| | | <i>Total aggregate nominal value</i> | 4596.1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **31977 A ORDINARY shares held as at the date of this return**
Name: **NORMAN JAMES MAITLAND**

Shareholding 2 : **50045 A ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF YORK**

Shareholding 3 : **19806 A ORDINARY shares held as at the date of this return**
Name: **YORKSHIRE CANCER RESEARCH**

Shareholding 4 : **4594 A ORDINARY shares held as at the date of this return**
Name: **ALAN MICHAEL RAYMOND**

Shareholding 5 : **37994 A ORDINARY shares held as at the date of this return**
Name: **WHITE ROSE TECHNOLOGY LIMITED**

Shareholding 6 : **842 A ORDINARY shares held as at the date of this return**
Name: **PHILIP CAMMERMAN**

Shareholding 7 : **7120 D ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF YORK**

Shareholding 8 : **48224 D ORDINARY shares held as at the date of this return**
Name: **YORKSHIRE CANCER RESEARCH**

Shareholding 9 : **51255 D ORDINARY shares held as at the date of this return**
Name: **WHITE ROSE TECHNOLOGY LTD**

Shareholding 10 : **60680 D ORDINARY shares held as at the date of this return**
Name: **YORKSHIRE AND HUMBER EQUITY FUND NO 1 LP**

Shareholding 11 : **40498 D ORDINARY shares held as at the date of this return**
Name: **REEF SECURITIES LTD**

Shareholding 12 : **44787 A ORDINARY shares held as at the date of this return**
Name: **BRIAN GREENWOOD**

Shareholding 13 : **44787 A ORDINARY shares held as at the date of this return**

Name: JOHN ROBIN KNIGHTS

Shareholding 14 : 0 A ORDINARY shares held as at the date of this return

Name: NORMAN JAMES MAITLAND

Shareholding 15 : 7365 A ORDINARY shares held as at the date of this return

Name: ALASTAIR JAMES RIDDELL

Shareholding 16 : 5295 A ORDINARY shares held as at the date of this return

Name: MICHAEL JOSEPH MCLEAN

Shareholding 17 : 426 D ORDINARY shares held as at the date of this return

Name: MICHAEL JOSEPH MCLEAN

Shareholding 18 : 426 D ORDINARY shares held as at the date of this return

Name: JOHN ROBIN KNIGHTS

Shareholding 19 : 3419 A ORDINARY shares held as at the date of this return

Name: PAUL JEREMY DUFFEN

Shareholding 20 : 70 D ORDINARY shares held as at the date of this return

Name: PHILIP CAMMERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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