



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

X35RJ809

Company Name: **UNIVERSITY OF WOLVERHAMPTON VENTURES LIMITED**

Company Number: **04703808**

Date of this return: **19/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIVERSITY OF WOLVERHAMPTON
WULFRUNA STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 1LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUKE**

Surname: **HILL**

Former names:

Service Address: **75 LINES ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 8RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **ELLIOTT**

Former names:

Service Address: **40 MAYFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1953** *Nationality:* **BRITISH**

Occupation: **SENIOR CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW CARL**

Surname: **HOLDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1958** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR GEOFFREY MARK**

Surname: **LAYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1955** Nationality: **BRITISH**

Occupation: **VICE-CHANCELLOR**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR IAN KEITH**

Surname: **OAKES**

Former names:

Service Address: **1 STRATFORD GARDENS
BROMSGROVE
WORCESTERSHIRE
B60 1EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1957** *Nationality:* **BRITISH**
Occupation: **PRO-VICE-CHANCELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 WOLVERHAMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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