



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2012**

X15NITNK

Company Name: **SCIENCE CITY YORK**

Company Number: **06139121**

Date of this return: **05/03/2012**

SIC codes: **74909**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O FAY TRELOAR
SCIENCE CITY YORK THE RON COOKE HUB DERAMORE LANE
HESLINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO10 5GE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FAY**

Surname: **TRELOAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **PROFESSOR BRIAN**

Surname: **CANTOR**

Former names:

Service Address: **VICE CHANCELLORS HOUSE
SPRING LANE HESLINGTON
YORK
NORTH YORKSHIRE
YO10 5DZ**

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

Date of Birth: **11/01/1948**

Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director 2

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

Surname: **DICKSON**

Former names:

Service Address: **MEADOW HOUSE
MOOR LANE BISHOPTHORPE
YORK
NORTH YORKSHIRE
YO23 2UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KERSTEN ELIZABETH**

Surname: **ENGLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1961**

Nationality: **BRITISH**

Occupation: **LOCAL AUTHORITY CHIEF
EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR DAVID NORMAN FRANK**

Surname: **FLEMING**

Former names:

Service Address: **YORK ST JOHN UNIVERSITY LORD MAYORS WALK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO31 7EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1959** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director **5**

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

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR NICOLA JANE**

Surname: **SPENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MR MARK JAMES**

Surname: **FORDYCE**

Former names:

Service Address: **C/O YORK DATA SERVICES
IT CENTRE YORK SCIENCE PARK INNOVATION WAY
HESLINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO10 5NP**

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

Date of Birth: **04/08/1963**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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