



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2016

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Company Name: **IQUR LIMITED**

Company Number: **04665665**

Date of this return: **13/02/2016**

SIC codes: **72110**

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

Situation of Registered Office: **THE LONDON BIOSCIENCE INNOVATION CENTRE 2 ROYAL COLLEGE STREET
LONDON
NW1 0NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MICHAEL ANTHONY**

Surname: **WHELAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR DAVID BRUCE**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS BRENDA ELIZABETH**

Surname: **REYNOLDS**

Former names:

Service Address: **STONEACRE BINSCOMBE
GODALMING
SURREY
GU7 3QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **DR WILLIAM MALCOLM CHARLES**

Surname: **ROSENBERG**

Former names:

Service Address: **9 LAKEWOOD ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 1ER**

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

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director 4

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

Surname: **TITE**

Former names:

Service Address: **15 HIGH STREET
ORWELL
ROYSTON
HERTFORDSHIRE
SG8 5QN**

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 5

Type: **Person**

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

Surname: **UNDERWOOD**

Former names:

Service Address: **CEDAR HOUSE 168 WESTLEY ROAD
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP33 3SE**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/10/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **DR MICHAEL ANTHONY**

Surname: **WHELAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2144447
		<i>Aggregate nominal value</i>	21444.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.970437
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES EACH HOLDING 1 SHAREHOLDER VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2144447
		<i>Total aggregate nominal value</i>	21444.47

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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

<i>Shareholding 1</i>	: 37112 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEFFREY ARCHER
<i>Shareholding 2</i>	: 29690 ORDINARY shares held as at the date of this return
<i>Name:</i>	IP2IPO MANAGEMENT LIMITED
<i>Shareholding 3</i>	: 147795 ORDINARY shares held as at the date of this return
<i>Name:</i>	IP2IPO LIMITED
<i>Shareholding 4</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRUCE SMITH
<i>Shareholding 5</i>	: 36393 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL BAINES
<i>Shareholding 6</i>	: 550 ORDINARY shares held as at the date of this return
<i>Name:</i>	JON KORN
<i>Shareholding 7</i>	: 4428 ORDINARY shares held as at the date of this return

Name: DR MICHAEL ROSENBERG

Shareholding 8 : 3313 ORDINARY shares held as at the date of this return
Name: PH NOMINEES LIMITED A/C PECLT

Shareholding 9 : 30250 ORDINARY shares held as at the date of this return
Name: PROF. WILLIAM MALCOLM ROSENBERG

Shareholding 10 : 733 ORDINARY shares held as at the date of this return
Name: ARMADILLO LIMITED

Shareholding 11 : 1988 ORDINARY shares held as at the date of this return
Name: ANDREW BEESON

Shareholding 12 : 2933 ORDINARY shares held as at the date of this return
Name: EVOLUTION BEESON GREGORY LIMITED

Shareholding 13 : 100 ORDINARY shares held as at the date of this return
Name: DR JAMES WILLCOCKS

Shareholding 14 : 356 ORDINARY shares held as at the date of this return
Name: RICHARD FOLEY

Shareholding 15 : 217 ORDINARY shares held as at the date of this return
Name: BRENDA REYNOLDS

Shareholding 16 : 165942 ORDINARY shares held as at the date of this return
Name: ST PETER PORT CAPITAL

Shareholding 17 : 20361 ORDINARY shares held as at the date of this return
Name: PETER GRIFFIN

Shareholding 18 : 22634 ORDINARY shares held as at the date of this return
Name: IP VENTURE FUND

Shareholding 19 : 5655 ORDINARY shares held as at the date of this return
Name: UNIVERSITY OF LEEDS

Shareholding 20 : 893 ORDINARY shares held as at the date of this return
Name: MR ALAN J DYER

Shareholding 21 : 6919 ORDINARY shares held as at the date of this return
Name: JACK B BOYER

Shareholding 22 : 1898 ORDINARY shares held as at the date of this return

Name: JOHN MOXON

Shareholding 23 : 775 ORDINARY shares held as at the date of this return
Name: JEFF COLGRAVE

Shareholding 24 : 3822 ORDINARY shares held as at the date of this return
Name: ROBERT WILSON

Shareholding 25 : 875 ORDINARY shares held as at the date of this return
Name: ROCK (NOMINEES) LIMITED (A/C 1319756)

Shareholding 26 : 5300 ORDINARY shares held as at the date of this return
Name: PERSHING NOMINEES LIMITED (A/C DJCLT)

Shareholding 27 : 1089 ORDINARY shares held as at the date of this return
Name: MICHAEL ARIOWITSCH

Shareholding 28 : 2210 ORDINARY shares held as at the date of this return
Name: IP2IPO NOMINEES LTD

Shareholding 29 : 6084 ORDINARY shares held as at the date of this return
Name: PETER ARIOWITSCH

Shareholding 30 : 47932 ORDINARY shares held as at the date of this return
Name: BROUGHTON LIMITED

Shareholding 31 : 160 ORDINARY shares held as at the date of this return
Name: EDWARD HORTON

Shareholding 32 : 22547 ORDINARY shares held as at the date of this return
Name: BARNARD NOMINEES LTD ACC QUESTED

Shareholding 33 : 356 ORDINARY shares held as at the date of this return
Name: JOHN GREGORY

Shareholding 34 : 5408 ORDINARY shares held as at the date of this return
Name: NORMAN BALDOCK

Shareholding 35 : 39764 ORDINARY shares held as at the date of this return
Name: SOUTHAMPTON ASSET MANAGEMENT LIMITED

Shareholding 36 : 167425 ORDINARY shares held as at the date of this return
Name: PERSHING NOMINEES LIMITED (A/C SECLT)

Shareholding 37 : 738998 ORDINARY shares held as at the date of this return

Name: PICABIA LIMITED

Shareholding 38 : 100000 ORDINARY shares held as at the date of this return

Name: LIVERPOOL LIMITED

Shareholding 39 : 428511 ORDINARY shares held as at the date of this return

Name: MICHAEL UNDERWOOD

Shareholding 40 : 1179 ORDINARY shares held as at the date of this return

Name: TOWER PENSION TRUSTEES LIMITED

Shareholding 41 : 1400 ORDINARY shares held as at the date of this return

Name: ROY NOMINEES LIMITED

Shareholding 42 : 48452 ORDINARY shares held as at the date of this return

Name: BARKLEY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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