



Companies House

AR01 (ef)

Annual Return



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Company Name: PORTSMOUTH TECHNOPOLE LIMITED

Company Number: 04151164

Date of this return: 31/01/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: UNIVERSITY HOUSE UNIVERSITY OF PORTSMOUTH
WINSTON CHURCHILL AVENUE
PORTSMOUTH
ENGLAND
PO1 2UP

Officers of the company

Company Secretary 1

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

Surname: **PARRY**

Former names:

Service Address: **UNIVERSITY HOUSE UNIVERSITY OF PORTSMOUTH
WINSTON CHURCHILL AVENUE
PORTSMOUTH
ENGLAND
PO1 2UP**

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR GRAHAM HAROLD**

Surname: **GALBRAITH**

Former names:

Service Address: **UNIVERSITY HOUSE UNIVERSITY OF PORTSMOUTH
WINSTON CHURCHILL AVENUE
PORTSMOUTH
ENGLAND
PO1 2UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **VICE-CHANCELLOR**

Company Director 2

Type: **Person**
Full forename(s): **MS BERNADETTE**

Surname: **TOPHAM**

Former names:

Service Address: **UNIVERSITY HOUSE UNIVERSITY OF PORTSMOUTH
WINSTON CHURCHILL AVENUE
PORTSMOUTH
ENGLAND
PO1 2UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MS EMMA LOUISE**

Surname: **WOOLLARD**

Former names:

Service Address: **UNIVERSITY HOUSE UNIVERSITY OF PORTSMOUTH
WINSTON CHURCHILL AVENUE
PORTSMOUTH
ENGLAND
PO1 2UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1915850 |
| | | <i>Aggregate nominal value</i> | 1915850 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1915850 |
| | | <i>Total aggregate nominal value</i> | 1915850 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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

Shareholding 1 : **1915850 ORDINARY shares held as at the date of this return**
Name: **PORTSMOUTH TECHNOPOLE (HOLDINGS) 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.