



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **RCUK SHARED SERVICES CENTRE LIMITED**

Company Number: **06330639**

Date of this return: **01/08/2011**

SIC codes: **7320**

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

Situation of Registered Office: **NORTH STAR HOUSE
NORTH STAR AVENUE
SWINDON
WILTSHIRE
SN2 1FF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BEACH SECRETARIES LIMITED**

*Registered or
principal address:* **100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UK**
Registration Number: **1839416**

Company Director **1**

Type: **Person**
Full forename(s): **DR CLIVE LESTER**

Surname: **GRACE**

Former names:

Service Address: **OLD RECTORY
LLANFOIST
ABERGAVENNY
GWENT
NP7 9NF**

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

Date of Birth: **05/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **HARTLEY**

Former names:

Service Address: **MILLENNIUM HOUSE ADNAMS FARM
HIGH ST HARWELL
DIDCOT
OXFORDSHIRE
OX11 0ER**

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

Date of Birth: **23/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CORPORATE
SERVICES SC**

Company Director **3**

Type: **Person**

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

Surname: **HOOPER**

Former names:

Service Address: **LAMORRAN 1 AMBERLEY COURT
COMMON ROAD
MALMESBURY
WILTSHIRE
SN16 0HN**

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

Date of Birth: **28/01/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director 4

Type: **Person**

Full forename(s): **GRAHAM EVAN WILLIAM TUDOR**

Surname: **RAIKES**

Former names:

Service Address: **THE ARTS & HUMANITIES RESEARCH COUNCIL
WHITEFRIARS
LEWINS MEAD
BRISTOL
AVON
BS1 2AE**

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

Date of Birth: **21/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SWINBURNE**

Former names:

Service Address: **POLARIS HOUSE NORTH STAR AVENUE
SWINDON
WILTSHIRE
SN2 1UH**

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

Date of Birth: **05/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PETER MARCUS**

Surname: **TELFORD**

Former names:

Service Address: **NORTH STAR HOUSE NORTH STAR AVENUE
HAWKESWORTH TRADING ESTATE
SWINDON
WILTSHIRE
SN2 1FF**

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

Date of Birth: **07/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DR LESLEY**

Surname: **THOMPSON**

Former names:

Service Address: **RCUK SHARES SERVICES CENTRE LIMITED NORTH STAR
HOUSE
NORTH STAR AVENUE
SWINDON
WILTSHIRE
SN2 1FF**

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

Date of Birth: **27/12/1958**

Nationality: **BRITISH**

Occupation: **BOARD MEMBER**

Company Director 8

Type: **Person**

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

Surname: **TIMBERLAKE**

Former names:

Service Address: **NATURAL ENVIRONMENT RESEARCH COUNCIL POLARIS
WAY
NORTH STAR AVENUE
SWINDON
WILTSHIRE
SN2 1EU**

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

Date of Birth: **16/09/1966**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR NICHOLAS HUGH**

Surname: **WINTERTON**

Former names:

Service Address: **161 ARLINGTON ROAD
LONDON
NW1 7ET**

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

Date of Birth: **01/05/1947** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH HOLDER OF AN A SHARE SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY RESOLUTION WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL. A PROXY MUST BE AN A SHAREHOLDER. B) THE HOLDERS OF THE A SHARES AND THE B SHARES SHALL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS RATEABLY ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. C) THE HOLDERS OF THE A SHARES AND THE B SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. D) NONE OF THE A SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	62016358
		<i>Aggregate nominal value</i>	62016358
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE HOLDER OF A B SHARE SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, BUT NOT TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. B) THE HOLDERS OF THE A AND B SHARES SHALL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS RATEABLY ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. C) THE HOLDERS OF THE A SHARES AND THE B SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. D) NONE OF THE B SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62016365
		<i>Total aggregate nominal value</i>	62016365

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-08-01 NATURAL ENVIRONMENT RESEARCH COUNCIL
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-08-01 SCIENCE AND TECHNOLOGY RESEARCH COUNCIL
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-08-01 ARTS AND HUMANITIES RESEARCH COUNCIL
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-08-01 BIOTECHNOLOGY AND BIOLOGICAL SCIENCES RESEARCH COUNCIL
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-08-01 ENGINEERING AND PHYSICAL SCIENCES RESEARCH COUNCIL
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-08-01 ECONOMIC AND SOCIAL RESEARCH COUNCIL
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY A shares held as at 2011-08-01 MEDICAL RESEARCH COUNCIL
<i>Shareholding 8</i> <i>Name:</i>	: 824818 ORDINARY B shares held as at 2011-08-01 ARTS AND HUMANITIES RESEARCH COUNCIL
<i>Shareholding 9</i> <i>Name:</i>	: 12738160 ORDINARY B shares held as at 2011-08-01 BIOTECHNOLOGY AND BIOLOGICAL SCIENCES RESEARCH COUNCIL
<i>Shareholding 10</i> <i>Name:</i>	: 5110148 ORDINARY B shares held as at 2011-08-01 ENGINEERING AND PHYSICAL SCIENCES RESEARCH COUNCIL
<i>Shareholding 11</i> <i>Name:</i>	: 1134899 ORDINARY B shares held as at 2011-08-01 ECONOMIC AND SOCIAL RESEARCH COUNCIL
<i>Shareholding 12</i> <i>Name:</i>	: 16732013 ORDINARY B shares held as at 2011-08-01 MEDICAL RESEARCH COUNCIL
<i>Shareholding 13</i>	: 12738160 ORDINARY B shares held as at 2011-08-01

Name: NATURAL ENVIRONMENT RESEARCH COUNCIL

Shareholding 14 : 12738160 ORDINARY B shares held as at 2011-08-01

Name: SCIENCE AND TECHNOLOGY FACILITIES COUNCIL

Authorisation

Authenticated

This form was authorised by one of the following:

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