



Companies House

AR01 (ef)

Annual Return



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X4JFBNN6

Company Name: **IMORPHICS LIMITED**

Company Number: **04315434**

Date of this return: **01/11/2015**

SIC codes: **62090**

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

Situation of Registered Office: **KILBURN HOUSE LLOYD STREET NORTH
MANCHESTER SCIENCE PARK
MANCHESTER
M15 6SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RSM BENTLEY JENNISON
2 WELLINGTON PLACE
LEEDS
ENGLAND
LS1 4AP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BOWES**

Former names:

Service Address: **PADDOCK LODGE
PADDOCK LANE WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7JP**

Company Director ***1***

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

Surname: **BOWES**

Former names:

Service Address: **PADDOCK LODGE
PADDOCK LANE WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN ALPHONSO**

Surname: **D'SILVA**

Former names:

Service Address: **THE OLD RECTORY
PRESTON BISSETT
BUCKINGHAMSHIRE
MK18 4LU**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **GATT**

Former names:

Service Address: **RODE STREET FARM RODE STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0EF**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR CHRISTOPHER JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **33 WELLFIELD ROAD
OFFERTON
STOCKPORT
CHESHIRE
SK2 6AS**

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

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **GRAHAM RICHARD**

Surname: **VINCENT**

Former names:

Service Address: **16 BROOKDALE ROAD**
 BRAMHALL
 STOCKPORT
 CHESHIRE
 UNITED KINGDOM
 SK7 2NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1961
		<i>Aggregate nominal value</i>	196.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	3639
		<i>Aggregate nominal value</i>	363.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1934
		<i>Aggregate nominal value</i>	193.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	1709
		<i>Aggregate nominal value</i>	170.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	693
		<i>Aggregate nominal value</i>	69.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

54.073595

Class of shares	C ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	156.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	187191
		<i>Aggregate nominal value</i>	187191
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO ATTEND GENERAL MEETINGS BUT HAVE NO RIGHTS TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198727
		<i>Total aggregate nominal value</i>	188344.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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>	: 465 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY COOTES
<i>Shareholding 2</i>	: 187191 REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	THE UNIVERSITY OF MANCHESTER
<i>Shareholding 3</i>	: 688 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER TAYLOR
<i>Shareholding 4</i>	: 288 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN M SCOTT
<i>Shareholding 5</i>	: 3639 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MICHAEL ANTONY BOWES
<i>Shareholding 6</i>	: 1934 B ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM RICHARD VINCENT
<i>Shareholding 7</i>	: 4002 C ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL GATT
<i>Shareholding 8</i>	: 230 ORDINARY shares held as at the date of this return
<i>Name:</i>	EUROPEAN PENSIONS MANAGEMENT LTD
<i>Shareholding 9</i>	: 58 ORDINARY shares held as at the date of this return
<i>Name:</i>	GWENAEL GUILLARD
<i>Shareholding 10</i>	: 116 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN DE SOUZA
<i>Shareholding 11</i>	: 116 ORDINARY shares held as at the date of this return

Name:

CHRISTOPHER WOLSTENHOLME

Authorisation

Authenticated

This form was authorised by one of the following:

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