



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEALTH BEHAVIOUR RESEARCH LIMITED**

Company Number: **05467654**

Date of this return: **30/05/2016**

SIC codes: **72190**

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

Situation of Registered Office: **C/O MATTHEW CHALLONER
ALAN BERRY BUILDING PRIORY STREET
COVENTRY
ENGLAND
CV1 5FB**

Officers of the company

Company Secretary 1

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

Surname: **CHALLONER**

Former names:

Service Address: **ALAN BERRY BUILDING PRIORY STREET
COVENTRY
ENGLAND
CV1 5FB**

Company Director ***1***

Type: **Person**

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

Surname: **DUNN**

Former names:

Service Address: **7 ST MARGARET ROAD
COVENTRY
WEST MIDLANDS
CV1 2BT**

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

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **FRAZER**

Former names:

Service Address: **65 BANBURY ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV7 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR LOUISE MARGARET**

Surname: **WALLACE**

Former names:

Service Address: **HONEYPLECK
CROPREDY
BANBURY
OXFORDSHIRE
OX17 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**
Occupation: **RESEARCH PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

RIGHT OF VOTING ATTACHED TO EACH SHARE; RIGHT TO A DIVIDEND DECLARED ATTACHED TO EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : **23 ORDINARY shares held as at the date of this return**
Name: **LOUISE WALLACE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **COVENTRY UNIVERSITY ENTERPRISES LTD**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**
Name: **ORLA DUNN**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **SUSAN LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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