



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEALTH BEHAVIOUR RESEARCH LIMITED**

*Company Number:* **05467654**

*Date of this return:* **30/05/2015**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **C/O LOUISE WALLACE  
THE TECHNO CENTRE PUMA WAY  
COVENTRY UNIVERSITY TECHNOLOGY PARK  
COVENTRY  
CV1 2TT**

**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:*    **15/09/1972**                      *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:*   **08/02/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:*    **UNITED KINGDOM**

*Date of Birth:*    **25/06/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESEARCH PSYCHOLOGIST**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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*

*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.