



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2008

Company Name: **UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED**

Company Number: **02331936**

Company Details

Period Ending: **30/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**BUILDING 37 FINANCE
DEPARTMENT
UNIVERSITY OF
SOUTHAMPTON
HIGHFIELD,
SOUTHAMPTON
SO17 1BJ**

*Register of
Members Address:*

**BUILDING 37 FINANCE
DEPARTMENT
UNIVERSITY OF
SOUTHAMPTON
HIGHFIELD,
SOUTHAMPTON
SO17 1BJ**

*Register of Debenture
Holders Address:*

**BUILDING 37 FINANCE
DEPARTMENT
UNIVERSITY OF
SOUTHAMPTON
HIGHFIELD,
SOUTHAMPTON
SO17 1BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA ANN YOUNG**

Address: **12 EAST STREET
ALRESFORD
HAMPSHIRE
SO24 9EE**

Director 1 :

Name: **MALCOLM JAMES ACE**

Address: **VINE COTTAGE HILL LANE, COLDEN
COMMON
WINCHESTER
HAMPSHIRE
SO21 1RZ**

Date of Birth:

21/07/1962

Nationality:

British

Occupation:

**UNIVERSITY
ADMINISTRATOR**

Director 2 :

Name: **SIMON DAVID HIGMAN**

Address: **7 SAINT ALBANS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5HQ**

Date of Birth:

18/01/1952

Nationality:

British

Occupation:

**REGISTRAR & CH
OPERATING OFFIC**

Director 3 :

Name: **PROFESSOR PHILIP ARTHUR NELSON** *Address:* **3 MONTFORT HEIGHTS
HALTERWORTH LANE
ROMSEY
HAMPSHIRE
SO51 9LP**

Date of Birth: **22/06/1952** *Nationality:* **British** *Occupation:* **HIGHER EDUCATION**

Director 4 :

Name: **REX HERBERT MOSS SYMONS** *Address:* **47 HUNTLY ROAD
BOURNEMOUTH
DORSET
BH3 7HG**

Date of Birth: **10/05/1934** *Nationality:* **British** *Occupation:* **RETIRED**

Director 5 :

Name: **ALAN JAMES WALKER** *Address:* **11 ALDERS ROAD
REILATE
SURREY
RH2 0EA**

Date of Birth: **16/01/1947** *Nationality:* **British** *Occupation:* **BANKER**

Director 6 :

Name: **PROF DAVID WILLIAMS**

Address: **57 SOUTHBOROUGH ROAD
BROMLEY
KENT
BR1 2EL**

Date of Birth:

04/11/1946

Nationality:

British

Occupation:

UNIVERSITY PROFESSOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	198	GBP198
<i>TOTALS</i>	198	GBP198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

198 ORDINARY Shares held as at 30/04/2008

Name:

UNIVERSITY OF SOUTHAMPTON

Address:

**ADMINISTRATION BUILDING HIGHFIELD SOUTHAMPTON
SO17 1BJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/05/2008**

Authenticated: **Yes (E/W)**