



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02331936**

Date of this return: **30/04/2015**

SIC codes: **64209**

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

Situation of Registered Office: **BUILDING 37 FINANCE DEPARTMENT
UNIVERSITY OF SOUTHAMPTON
HIGHFIELD, SOUTHAMPTON
SO17 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS REBECCA ANN**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL SEDLEY**

Surname: **KILLINGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1950** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR JUDITH**

Surname: **PETTS**

Former names:

Service Address: **BUILDING 37 UNIVERSITY OF SOUTHAMPTON
HIGHFIELD
SOUTHAMPTON
UNITED KINGDOM
SO17 1BJ**

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

Date of Birth: **17/01/1954** *Nationality:* **BRITISH**

Occupation: **UNIVERISTY PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **198 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF SOUTHAMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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