



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	UNIPOL STUDENT HOMES
<i>Company Number:</i>	03401440
<i>Date of this return:</i>	10/07/2013
<i>SIC codes:</i>	55900
<i>Company Type:</i>	Private company limited by guarantee exempt under section 60
<i>Situation of Registered Office:</i>	155-157 WOODHOUSE LANE LEEDS LS2 3ED

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **HODGEN**

Former names:

Service Address: **28 EARLSWOOD AVENUE
LEEDS
WEST YORKSHIRE
LS8 2AF**

Company Director 1

Type: **Person**
Full forename(s): **MISS CHLOE ELIZABETH**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1991** Nationality: **BRITISH**

Occupation: **ELECTED OFFICER STUDENTS'
UNION**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM ARTHUR**

Surname: **COLLETT**

Former names:

Service Address: **WESTVIEW MOOR ROAD
BRAMHOPE
LEEDS
WEST YORKSHIRE
ENGLAND
LS16 9HH**

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

Date of Birth: **14/07/1948** *Nationality:* **BRITISH**

Occupation: **HEAD CAMPUS AND
RESIDENTIAL SERVICE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **DISBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1962** *Nationality:* **UK**

Occupation: **UNIVERSITY MANAGEMENT**

Company Director **4**

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

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MISS MEGAN VICTORIA**

Surname: **KEARNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1991** *Nationality:* **IRISH**
Occupation: **ELECTED OFFICER STUDENTS'**
 UNION

Company Director **6**

Type: **Person**
Full forename(s): **MS BEATRICE RUTH**

Surname: **MERRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF SERVICES AND**
 RESEARCH

Company Director 7

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

Surname: **O'BYRNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1993** Nationality: **BRITISH**
Occupation: **COMMUNITY OFFICER**
STUDENTS' UNION

Company Director 8

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

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1967** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MR IAN WILSON**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**
Occupation: **HEAD OF RESIDENTIAL**
 ACCOMMODATION

Company Director **10**

Type: **Person**
Full forename(s): **MR MARTIN SHEVILL**

Surname: **RUSHWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1957** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 11

Type: **Person**
Full forename(s): **PROFESSOR STEPHEN KEITH**

Surname: **SCOTT**

Former names:

Service Address: **942 BRADFORD ROAD
EAST BIERLEY
BRADFORD
WEST YORKSHIRE
BD4 6PA**

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

Date of Birth: **01/07/1958** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 12

Type: **Person**
Full forename(s): **MS JENNIFER ELIZABETH**

Surname: **SHARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1966** Nationality: **BRITISH**
Occupation: **UNIVERSITY SECRETARY AND
REGISTRAR**

Company Director 13

Type: **Person**
Full forename(s): **MISS CHARLOTTE ROSE**

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1991** Nationality: **BRITISH**
Occupation: **WELFARE OFFICER**

Company Director 14

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **WELSH**

Former names:

Service Address: **BRADFORD COLLEGE GREAT HORTON ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD7 1AY**

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

Date of Birth: **04/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 15

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

Surname: **WILKINSON**

Former names:

Service Address: **67 SUTHERLAND AVENUE
ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 1BY**

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

Date of Birth: **02/11/1941** Nationality: **BRITISH**
Occupation: **EDUCATIONAL CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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