

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/09/2014

X3GPVWX7

Company Name: MILESTONE STUDENT LIVING UK LTD

Company Number: 04904847

Date of this return: 11/09/2014

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

44A BROOKFIELD GARDENS R/O

WEST KIRBY WIRRAL

CH48 4EL

Officers of the company

Company Secretary 1

Type: Corporate

Name: A HANIEL LIMITED

Registered or

principal address: 44A BROOKFIELD GARDENS R/O

WEST KIRBY

WIRRAL

MERSEYSIDE

UNITED KINGDOM

CH48 4EL

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE CARDIFF

Registration Number: 05373713

Company Director 1

Type: Person

Full forename(s): MICHAEL

Surname: GRIESMAYR

Former names:

Service Address: 8 STELLA-KLEIN-LOEW-WEG

VIENNA AUSTRIA AT1020

Country/State Usually Resident: AUSTRIA

Date of Birth: 28/03/1961 Nationality: AUSTRIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTINGH RIGHTS

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2014-09-11

Name: FN 204 103B SEEBERG PRIVATSTIFTUNG

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2014-09-11

Name: MICHAEL GRIESMAYR

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: MILESTONE OPERATIONS GMBH, FN 415953X

Authorisation

Authenticated

This form was authorised by one of the following:

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