

AR01 (ef)

Annual Return



X29JAIOO

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Company Name: Templewood Student Accommodation Limited

Company Number: 06106289

Date of this return: 15/02/2013

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 GROSVENOR STREET

LONDON

UNITED KINGDOM

W1K 4PZ

Officers of the company

| Company Secretary | 1 | | | | |
|--|----------------------------------|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | PAUL ANDREW | | | | |
| | | | | | |
| Surname: | BOBROFF | | | | |
| Surname. | | | | | |
| _ | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Address recorded | l as Company's registered office | | | | |
| Company Director | 1 | | | | |
| | Person | | | | |
| Type: Full forename(s): | PAUL ANDREW | | | | |
| Tuu jorename(s). | TACLADIC | | | | |
| | | | | | |
| Surname: | BOBROFF | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| G | | | | | |
| Service Address: | 603 FINCHLEY ROAD LONDON | | | | |
| | UNITED KINGDOM | | | | |
| | NW3 7BS | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Data of Disals, 21/09/1051 Materials DDITICIT | | | | | |
| Date of Birth: 21/08/1951 Nationality: BRITISH Occupation: COMPANY CONSULTANT | | | | | |
| Companion. Committee Commi | | | | | |
| | | | | | |

| Company Director | 2 |
|--|----------------------------------|
| Type: Full forename(s): | Person MR DAVID JULIAN |
| Surname: | BUCHLER |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 31/12/1951 Occupation: BUSINESS | Nationality: BRITISH CONSULTANT |
| Company Director | 3 |
| Type: Full forename(s): | Person MR URI NATHANIEL |
| Surname: | GOLDBERG |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 18/04/1975 Occupation: COMPANY | Nationality: BRITISH DIRECTOR |
| | |

Company Director 4

Type: Person

Full forename(s): MR NICHOLAS EDWARD ADAM

Surname: LYONS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1973 Nationality: BRITISH

Occupation: INVESTMENT BANKER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 100 |
|-----------------|----------------|----------------------------|-----|
| Commen | CDD | Aggregate nominal value | 100 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS APPLY.

| Statem | ent 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 15/02/2013 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 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: PARKSTONE CAPITAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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