



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10X767C**

*Company Name:* **STUDENT CASTLE LIMITED**

*Company Number:* **07119911**

*Date of this return:* **08/01/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **70 HIGH STREET  
FAREHAM  
HAMPSHIRE  
PO16 7BB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SUITE N MEDINA CHAMBERS TOWN QUAY  
SOUTHAMPTON  
UNITED KINGDOM  
SO14 2AQ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **70 HIGH STREET  
FAREHAM  
HAMPSHIRE  
PO16 7BB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES EDWARD**

*Surname:*                **CADE**

*Former names:*

*Service Address:*        **70 HIGH STREET  
FAREHAM  
HAMPSHIRE  
PO16 7BB**

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

*Date of Birth:*    **05/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES WILLIAM**

*Surname:*                           **DUNSTONE**

*Former names:*

*Service Address:*                **70 HIGH STREET  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 7BB**

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

*Date of Birth:*   **21/11/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JACQUELINE REBECCA**

*Surname:*                **HAWTHORNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **MORTON**

*Former names:*

*Service Address:*        **70 HIGH STREET  
FAREHAM  
HAMPSHIRE  
PO16 7BB**

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

*Date of Birth:*    **27/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                    **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/11/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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**  
*Name:* **OVAL NOMINEES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUDENT CASTLE INVESTMENTS LLP**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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