



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2015**

**X4617EOJ**

*Company Name:* **ULIVING@ESSEX HOLDCO LIMITED**

*Company Number:* **08037507**

*Date of this return:* **19/04/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **10 - 11  
CHARTERHOUSE SQUARE  
LONDON  
EC1M 6EH**

## Single Alternative Inspection Location (SAIL)

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

**ASSET MANAGEMENT SOLUTIONS LTD FAO JOHN WHITTINGTON  
46 CHARLES STREET  
CARDIFF  
CF10 2GE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK GWYNFOR GEORGE**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address:*                **NO 1 CENTRO PLACE PRIDE PARK  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8RF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/07/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF COMMERCIAL  
SERVICES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK JONATHAN**

*Surname:* **FOWKES**

*Former names:*

*Service Address:* **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE  
LONDON  
UNITED KINGDOM  
EC1M 6EH**

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

*Date of Birth:* **23/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NICOLAS ALEXANDRE PIERRE**

*Surname:*                           **GUERIN**

*Former names:*

*Service Address:*                **44 PEMBROKE SQUARE  
LONDON  
UNITED KINGDOM  
W8 6PE**

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

*Date of Birth:*    **06/07/1966**                                *Nationality:*    **FRENCH**

*Occupation:*    **MANAGING DIRECTOR -  
BOUYGUES DEVELOPMENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **SHELDRAKE**

*Former names:*

*Service Address:* **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE  
LONDON  
UNITED KINGDOM  
EC1M6EH**

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

*Date of Birth:* **24/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **SENIOR DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN HILARY**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **NO 1 CENTRO PLACE PRIDE PARK  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
SE24 8RF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/03/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **RESOURCES DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR NICOLAS VINCENT CHRISTIAN**

*Surname:*                           **SWIDERSKI**

*Former names:*

*Service Address:*                **38 DISRAELI GARDENS  
LONDON  
UNITED KINGDOM  
SW15 2QB**

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

*Date of Birth:*   **26/11/1981**                                *Nationality:*   **FRENCH**

*Occupation:*    **HEAD OF STUDENT  
ACCOMMODATION**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2250</b>
		<i>Aggregate nominal value</i>	<b>2250</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>11250</b>
		<i>Aggregate nominal value</i>	<b>11250</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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* : **1500 A ORDINARY shares held as at the date of this return**  
*Name:* **BY DEVELOPMENT LIMITED**

*Shareholding 2* : **2250 B ORDINARY shares held as at the date of this return**  
*Name:* **CENTRO PLACE INVESTMENTS LIMITED**

*Shareholding 3* : **11250 C ORDINARY shares held as at the date of this return**  
*Name:* **EQUITIX EDUCATION 2 LIMITED**

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### *Authorisation*

*Authenticated*

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

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