



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42UK62A

Company Name: **GCP STUDENT LIVING PLC**

Company Number: **08420243**

Date of this return: **26/02/2015**

SIC codes: **64306**

Company Type: **Public limited company**

Situation of Registered Office: **51 NEW NORTH ROAD
EXETER
EX4 4EP**

Single Alternative Inspection Location (SAIL)

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

**CAPITA ASSET SERVICES NORTHERN HOUSE, WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
ENGLAND
HD8 0GA**

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **BEAUFORT HOUSE 51 NEW NORTH ROAD
EXETER
EX4 4EP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **5306796**

Company Director **1**

Type: **Person**

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

Surname: **DUNSCOMBE**

Former names:

Service Address: **53-54 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HU**

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

Date of Birth: **27/04/1949** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MALCOLM**

Surname: **NAISH**

Former names:

Service Address: **53-54 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT HENRY HALDANE**

Surname: **PETO**

Former names:

Service Address: **53-54 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HU**

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

Date of Birth: **18/09/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	109910428
		<i>Aggregate nominal value</i>	1099104.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3742
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	109910428
		<i>Total aggregate nominal value</i>	1099104.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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