



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECOND CITY STUDENT LIMITED**

Company Number: **09433410**

Date of this return: **11/02/2016**

SIC codes: **68100**

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

Situation of Registered Office: **63 LOW STREET SHERBURN IN ELMET
LEEDS
UNITED KINGDOM
LS25 6BB**

Officers of the company

Company Director **1**

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

Surname: **HOMER**

Former names:

Service Address: **63 LOW STREET SHERBURN IN ELMET
LEEDS
UNITED KINGDOM
LS25 6BB**

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

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **HOMER**

Former names:

Service Address: **38 SHOP LANE BREWOOD
STAFFORD
UNITED KINGDOM
ST19 9EB**

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

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR WALTER BRIAN**

Surname: **HOMER**

Former names:

Service Address: **38 SHOP LANE BREWOOD
STAFFORD
UNITED KINGDOM
ST19 9EB**

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

Date of Birth: ****/09/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **10 ORDINARY A shares held as at the date of this return**

Name: **JAMES JONATHAN HOMER**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**

Name: **TREVOR WALTER BRIAN HOMER**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**

Name: **SUSAN HOMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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