



Companies House

AR01 (ef)

Annual Return



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Company Name: **STUDENT CASTLE DEVELOPMENTS 2 LIMITED**

Company Number: **09573730**

Date of this return: **05/05/2016**

SIC codes: **64209**

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

Situation of Registered Office: **KINTYRE HOUSE 70 HIGH STREET
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAM**

Surname: **DANCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAM**

Surname: **DANCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **HAWTHORN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND DISTRIBUTION. THE SHARES HAVE NO RIGHT TO REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	3422
		<i>Aggregate nominal value</i>	34.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND DISTRIBUTION. THE SHARES HAVE NO RIGHT TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103422
		<i>Total aggregate nominal value</i>	1034.22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : 100000 ORDINARY shares held as at the date of this return
Name: STUDENT CASTLE INVESTMENTS LLP

Shareholding 2 : 1379 A ORDINARY shares held as at the date of this return
Name: SAM DANCE

Shareholding 3 : 2043 A ORDINARY shares held as at the date of this return

Name: JACQUI HAWTHORN

Authorisation

Authenticated

This form was authorised by one of the following:

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