



Companies House

AR01 (ef)

Annual Return



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Company Name: **James Gillespie's Campus Subhub Holdings Limited**

Company Number: **SC454429**

Date of this return: **12/07/2015**

SIC codes: **64203**

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

Situation of Registered Office: **PO BOX 17452 2 LOCHSIDE VIEW
EDINBURGH
SCOTLAND
SCOTLAND
EH12 1LB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GALLIFORD TRY SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **COWLEY BUSINESS PARK COWLEY
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2AL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07970508**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **BLENCOWE**

Former names:

Service Address: **59 CRAIGLOCKHART ROAD NORTH
EDINBURGH
UNITED KINGDOM
EH14 1BS**

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

Date of Birth: **04/01/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN JAMES**

Surname: **BRADLEY**

Former names:

Service Address: **DAVIS LANGDON LLP 120 BOTHWELL STREET
GLAGOW
UNITED KINGDOM
G2 7JS**

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

Date of Birth: **27/05/1967** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION CONSULTANCY
PARTNER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN CHRISTIAN**

Surname: **ELLIOT**

Former names:

Service Address: **1 HOPE TERRACE**
 EDINBURGH
 SCOTLAND
 SCOTLAND
 EH9 2AP

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

Date of Birth: **13/06/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **JOHN ALEXANDER**

Surname: **HOPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ADRIAN JOHN**

Surname: **LAWTON-WALLACE**

Former names:

Service Address: **RENOVA DEVELOPMENTS 4TH FLOOR
105 PICADILLY
LONDON
UNITED KINGDOM
W1J 7NJ**

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

Date of Birth: **19/04/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **ALEXANDER MONTEITH**

Surname: **MCCRORIE**

Former names:

Service Address: **ATHOLL HOUSE 51 MELVILLE STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 7HL**

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

Date of Birth: **01/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **MCGIRK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1959** *Nationality:* **BRITISH**

Occupation: **BUS. DEVELOPMENT MANAGER**

Company Director 8

Type: **Person**

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

Surname: **SHERET**

Former names:

Service Address: **2 DAVID MUSHET GARDENS
DALKEITH
MIDLOTHIAN
SCOTLAND
SCOTLAND
EH22 1LH**

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

Date of Birth: **10/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE 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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: HUB SOUTH EAST SCOTLAND LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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