

# **AR01** (ef)

### **Annual Return**



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UNIVERSITY OF DERBY RESIDENCES LIMITED Company Name:

Company Number: 02838092

Date of this return: 20/01/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

KEDLESTON ROAD

DERBY **DE22 1GB** 

Officers of the company

Company Secretary	1					
Type:	Person					
Full forename(s):	MRS SUSAN JANE					
Surname:	AMBLER					
Former names:						
C · 411						
Service Address recorded	as Company's registered office					
Company Director	1					
Type:	Person					
Full forename(s):	HARINDRA DEEPAL					
Surname:	PUNCHIHEWA					
Former names:						
Service Address recorded as Company's registered office						
Country/State Usually Resident: ENGLAND						
D / CD: /1 **/00/10/1	M. C. DOUTION					
Date of Birth: **/08/1961 Nationality: BRITISH  Occupation: DIRECTOR OF FINANCE						
Occupation: DIRECTOR	OF FINANCE					

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2	
Currency	GBP	Aggregate nominal value	2	
		Amount paid per share	0	
		Amount unpaid per share	0	

Prescribed particulars

ORDINARY SHARES - NO LIABILITY ON WINDING UP

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : 2 ORDINARY shares held as at the date of this return

Name: UNIVERSITY OF DERBY (HOLDINGS) LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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