



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUYX17UO**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **SOUTHAMPTON STUDENT HALLS II LIMITED**

*Company Number:* **02794781**

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### *Company Details*

*Period Ending:* **25/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIVERSITY OF  
SOUTHAMPTON  
BUILDING 37  
UNIVERSITY ROAD  
HIGHFIELD  
SOUTHAMPTON  
HAMPSHIRE  
SO17 1BJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JULIETTE BAKER**

*Address:* **117 THORNHILL PARK ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO18 5TT**

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*Director 1 :*

*Name:* **MR MALCOLM JAMES ACE**

*Address:* **FAIRWOOD POUND LANE, BURLEY  
RINGWOOD  
HAMPSHIRE  
BH24 4EE**

*Date of Birth:* **21/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY  
ADMINISTRATOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4000002</b>	<b>GBP2000001</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP0.5</b>
<i>TOTALS</i>		
	<b>4000003</b>	<b>GBP2000001.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A Shares held as at 25/01/2009**

*Name:* **UNIVERSITY OF SOUTHAMPTON**

*Address:*

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*Shareholding 2:*

**4000002 ORDINARY Shares held as at 25/01/2009**

*Name:* **UNIVERSITY OF SOUTHAMPTON**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

*Authenticated:* **Yes (E/W)**