



Companies House
— for the record —

363a^(ef)

Annual Return



XJ201XEU

Received for filing in Electronic Format on the: 21/02/2008

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

Company Number: **02794785**

Company Details

Period Ending: **25/01/2008**

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: **DERRICK CHARLES MURRAY** *Address:* **129 EARLS ROAD
SOUTHAMPTON
HAMPSHIRE
SO14 6TZ**

Director 1 :

Name: **MALCOLM JAMES ACE** *Address:* **FAIRWOOD POUND LANE, BURLEY
RINGWOOD
HAMPSHIRE
BH24 4EE**

Date of Birth: **21/07/1962** *Nationality:* **British** *Occupation:* **UNIVERSITY
ADMINISTRATOR**

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>
ORDINARY	3000002	GBP1500001
ORDINARY A	1	GBP0.5
TOTALS	3000003	GBP1500001.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000002 ORDINARY Shares held as at 25/01/2008

Name:

UNIVERSITY OF SOUTHAMPTON

Address:

**HIGHFIELD SOUTHAMPTON
SO17 1BJ**

Shareholding 2:

1 ORDINARY A Shares held as at 25/01/2008

Name:

UNIVERSITY OF SOUTHAMPTON

Address:

**HIGHFIELD SOUTHAMPTON
SO17 1BJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/02/2008**

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