



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2015**

**X42WYHM4**

*Company Name:* **St John's College Development Limited**

*Company Number:* **02834808**

*Date of this return:* **01/03/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ST JOHNS COLLEGE  
CAMBRIDGE  
UNITED KINGDOM  
CB2 1TP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 ST. JAMES COURT  
WHITEFRIARS  
NORWICH  
ENGLAND  
ENGLAND  
NR3 1RU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **M & R SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **BOTANIC HOUSE 100 HILLS ROAD  
CAMBRIDGE  
ENGLAND  
ENGLAND  
CB2 1PH**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5065514**

*Company Director* 1

Type: **Person**  
Full forename(s): **CHRISTOPHER FRANCIS**

Surname: **EWBANK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/09/1961** Nationality: **BRITISH**

Occupation: **BURSAR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARK NICHOLAS**

Surname: **WELLS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/07/1962** Nationality: **BRITISH**

Occupation: **DOMESTIC BURSAR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>820004</b>
		<i>Aggregate nominal value</i>	<b>410002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>820004</b>
		<i>Total aggregate nominal value</i>	<b>410002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : **820004 ORDINARY shares held as at the date of this return**  
*Name:* **THE MASTERS FELLOWS AND SCHOLARS OF THE COLLEGE OF ST JOHN THE EVANGELIST IN THE UNIVERSITY OF CAMBRIDGE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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