



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE UNIVERSITIES' SETTLEMENT IN EAST LONDON LIMITED**

*Company Number:* **03782442**

*Date of this return:* **04/06/2014**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **TOYNBEE HALL 28 COMMERCIAL STREET  
LONDON  
ENGLAND  
E1 6LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RT HON VISCOUNT HENRY LYTTTELTON ALEXANDER**

*Surname:* **HOOD**

*Former names:*

*Service Address:* **29 LANSDOWNE ROAD  
LONDON  
W11 2LQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **RT HON VISCOUNT HENRY LYTTTELTON ALEXANDER**

*Surname:*                                **HOOD**

*Former names:*

*Service Address:*                **29 LANSDOWNE ROAD  
LONDON  
W11 2LQ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **16/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN RUSSELL**

*Surname:*                           **ROWLAND**

*Former names:*

*Service Address:*                **41 HYDETHORPE ROAD  
LONDON  
UNITED KINGDOM  
SW12 0JE**

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

*Date of Birth:*    **07/03/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TOYNBEE HALL**

## *Authorisation*

*Authenticated*

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

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