



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2011**

Company Name: **SPIRITBOND STUDENT HOUSING LIMITED**

Company Number: **04462528**

Date of this return: **17/06/2011**

SIC codes: **4545**

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

Situation of Registered Office: **WHITE HART HOUSE
HIGH STREET, LIMPSFIELD
SURREY
RH8 0DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN NICHOLAS CHARLES**

Surname: **THOM**

Former names:

Service Address: **THE MINSTER
42 ABBOTS LANE
KENLEY
SURREY
CR8 5JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP HENRY**

Surname: **LING**

Former names:

Service Address: **THE OLD FARMHOUSE
COCKPOLE GREEN
WARGRAVE
BERKSHIRE
RG10 8NT**

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

Date of Birth: **02/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTYN NICHOLAS CHARLES**

Surname: **THOM**

Former names:

Service Address: **THE MINSTER
42 ABBOTS LANE
KENLEY
SURREY
CR8 5JH**

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

Date of Birth: **26/12/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 3

Type: **Corporate**

Name: **JSS MANAGEMENT LIMITED**

*Registered or
principal address:* **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
SURREY
RH8 0DT**

European Economic Area (EEA) Company

Register Location: **WHITE HART HOUSE HIGH STREET LIMPSFIELD RH8 0DT**

Registration Number: **05716183**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	197
		<i>Aggregate nominal value</i>	197
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	197
		<i>Total aggregate nominal value</i>	197

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **93 ORDINARY shares held as at 2011-06-17**
Name: **JOHN SPENCER STANLEY**

Shareholding 2 : **39 ORDINARY shares held as at 2011-06-17**
Name: **MARY LING**

Shareholding 3 : **46 ORDINARY shares held as at 2011-06-17**
Name: **MARTIN NICHOLAS CHARLES THOM**

Shareholding 4 : **19 ORDINARY shares held as at 2011-06-17**
Name: **PHILIP HENRY LING**

Authorisation

Authenticated

This form was authorised by one of the following:

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