



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOURNEMOUTH STUDENT RESIDENCES SPV 1 LIMITED**

Company Number: **06419180**

Date of this return: **06/11/2015**

SIC codes: **41201**

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

Situation of Registered Office: **GRANGE COURT ABINGDON SCIENCE PARK
ABINGDON
OXON
OX14 3NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLE**

Surname: **DITTY**

Former names:

Service Address: **C/O BOUYGUES UK LIMITED
39 YORK ROAD
LONDON
ENGLAND
SE1 7NQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR OLIVIER**

Surname: **CRILLON**

Former names:

Service Address: **ELIZABETH HOUSE
39 YORK ROAD
LONDON
UNITED KINGDOM
SE1 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **FRENCH**
Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS EXISTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JB LEADBITTER & CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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