

700015/40.

In accordance with
Section 854 of the
Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for

You cannot use this form to give notice of changes to the company's officers, registered office, company type or information relating to the company.



A05 16/11/2013 #126
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1

Company details

Company number

08248558

Company name in full

SMART STUDENT
ACCOMMODATION LIMITED

A2

Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return

11/10/2013

A3

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities

Classification code 1

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

PROVIDING STUDENTS
ACCOMMODATION

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A4**Company type**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

A5**Registered office address**

Building name/number

152

Street

SEVEN SISTERS ROAD

Post town

LONDON

County/Region

Postcode

N7 7PL

A6**Single alternative inspection location (SAIL) of the company records (if applicable)**

Building name/number

Street

Post town

County/Region

Postcode

A7**Location of company records**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

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Part 2**Officers of the company**

Continuation pages

Please use a continuation page
if you need to enter more officer
details**Secretary****B1****Secretary's details**Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*

Full forename(s)

Surname

Former name(s)

B2**Secretary's service address**

Building name/number

Street

Post town

County/Region

Postcode

Country

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Corporate secretary**C1****Corporate secretary's details**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

Yes Complete **Section C3 only**No Complete **Section C4 only****C3****EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered

Registration number

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registeredIf applicable, the
registration number

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Director**D1****Director's details**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

| | |
|------------------------------|---|
| Title* | MR |
| Full forename(s) | SAVVAS |
| Surname | CHRYSANTHOU |
| Former name(s) | |
| Country/State of residence | UNITED KINGDOM |
| Nationality | CYPRIO |
| Date of birth | ^d 2 ^d 3 ^m 0 ^m 6 ^y 1 ^y 9 ^y 4 ^y 9 |
| Business occupation (if any) | DIRECTOR |

D2**Director's service address**

| | |
|----------------------|------------------------|
| Building name/number | FLAT 11, ELMWOOD HOUSE |
| Street | 2 CRESCENT ROAD |
| Post town | ENFIELD |
| County/Region | MIDDLESEX |
| Postcode | EN2 7AR |
| Country | U.K. |

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Director**D1****Director's details**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

| | |
|------------------------------|---|
| Title* | MR |
| Full forename(s) | CHRISANTHOS |
| Surname | CHRYSANTHOU |
| Former name(s) | |
| Country/State of residence | UNITED KINGDOM |
| Nationality | BRITISH |
| Date of birth | ^d 2 ^d 8 ^m 0 ^m 8 ^y 1 ^y 9 ^y 7 ^y 9 |
| Business occupation (if any) | DIRECTOR |

D2**Director's service address**

| | |
|----------------------|-------------------------|
| Building name/number | FLAT 11, TAVENEAS LODGE |
| Street | 20 LOCKFOSTERS ROAD |
| Post town | BARNET |
| County/Region | HERTFORDSHIRE |
| Postcode | EN4 0DU |
| Country | U.K. |

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Corporate director

| | | |
|---|--|--|
| E1 | Corporate director's details | |
| | Please use this section to list all the corporate director's of the company | |
| Corporate body/firm name | | |
| Building name/number | | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | |
| Country | | |
| E2 | Location of the registry of the corporate body or firm | |
| | Is the corporate director registered within the European Economic Area (EEA)? Yes Complete Section E3 only No Complete Section E4 only | |
| E3 | EEA companies | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | |
| Where the company/firm is registered | | |
| Registration number | | |
| E4 | Non-EEA companies | |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register | |
| Legal form of the corporate body or firm | | |
| Governing law | | |
| If applicable, where the company/firm is registered | | |
| If applicable, the registration number | | |

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Part 3 Statement of capital**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

| Class of shares (E g Ordinary/Preference etc) | Amount paid up on each share | Amount (if any) unpaid on each share | Number of shares | Aggregate nominal value |
|--|---------------------------------|---|------------------|-------------------------|
| ORDINARY | £1.00 | | 100 | £ 100 |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| Totals | | | 100 | £ 100 |

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

| Currency | | | | |
|--|---------------------------------|---|------------------|-------------------------|
| Class of shares (E g Ordinary/Preference etc) | Amount paid up on each share | Amount (if any) unpaid on each share | Number of shares | Aggregate nominal value |
| | | | | |
| | | | | |
| Totals | | | | |

| Currency | | | | |
|--|---------------------------------|---|------------------|-------------------------|
| Class of shares (E g Ordinary/Preference etc) | Amount paid up on each share | Amount (if any) unpaid on each share | Number of shares | Aggregate nominal value |
| | | | | |
| | | | | |
| Totals | | | | |

F3 Totals

Please give the total number of shares and total aggregate nominal value of
issued share capital

Total number of shares

100

Total aggregate
nominal value

£100

Continuation Pages
Please use a Statement of Capital continuation
page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY SHARES IN POUND STERLING (£)

Voting rights

ORDINARY SHARES OF £1 EACH
WITH FULL VOTING RIGHTS.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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Part 4 Shareholders**G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below

- ☒ **No** go to **Section G2** 'Past and present shareholders'
- ☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below

- ☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ **Yes** go to **Part 5** 'Signature'

G2**List of past and present shareholders**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**
- ☒ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

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G3**List of past and present shareholders**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

| Shareholder's Name (Address not required) | Class of share | Shares or stock currently held | Shares or stock transferred (if appropriate) | |
|--|----------------|--|--|-------------------------------------|
| | | Number of shares or amount of stock | Number of shares or amount of stock | Date of registration of transfer |
| QA NOMINEES LIMITED | ORDINARY | — | 100 | 11 '10' 2012 |
| CHRISANTHOS CHRYSANTHOU | ORDINARY | 100 | | / / |
| | | | | / / |
| | | | | / / |
| | | | | / / |
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G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

Go to **Part 5 (Signature)**

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

| | | Shares or stock currently held | |
|--------------------|-----------------------|--------------------------------|-------------------------------------|
| Shareholder's name | Shareholder's address | Class of share | Number of shares or amount of stock |
| | | | |
| | | | |
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| | | | |
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Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X S. Olysanthon X

This form may be signed by
Director, Secretary, Person authorised, Charity commission receiver and
manager, CIC manager, Judicial factor

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1