



Companies House

AR01 (ef)

Annual Return



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Company Name: **GCP RHUL LIMITED**

Company Number: **08776872**

Date of this return: **15/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **51 NEW NORTH ROAD
EXETER
DEVON
EX4 4EP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **BEAUFORT HOUSE
51 NEW NORTH ROAD
EXETER
DEVON
UNITED KINGDOM
EX4 4EP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5306796**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **DUNSCOMBE**

Former names:

Service Address: **53-54 GROSVENOR STREET
LONDON
W1K 3HU**

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

Date of Birth: **27/04/1949** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MALCOLM**

Surname: **NAISH**

Former names:

Service Address: **53-54 GROSVENOR STREET
LONDON
W1K 3HU**

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

Date of Birth: **19/04/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT HENRY HALDANE**

Surname: **PETO**

Former names:

Service Address: **53-54 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GCP STUDENT LIVING PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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