



Companies House

AR01 (ef)

Annual Return



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X58LV98W

Company Name: **Campus Living Villages (Point Exe) UK Limited**

Company Number: **09566367**

Date of this return: **29/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **6TH FLOOR ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NOELLA ROSE**

Surname: **GOODEN**

Former names:

Service Address: **THE WOOLYARD 56 BERMONDSEY STREET
LONDON
UNITED KINGDOM
SE1 3UD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD HANDLEY**

Surname: **GABELICH**

Former names:

Service Address: **THE WOOLYARD 56 BERMONDSEY STREET
LONDON
UNITED KINGDOM
SE1 3UD**

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

Date of Birth: ****/10/1976**

Nationality: **NEW ZEALAND**

Occupation: **CEO, UK**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **LEWIS**

Former names:

Service Address: **THE WOOLYARD 56 BERMONDSEY STREET
LONDON
UNITED KINGDOM
SE1 3UD**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR, UK**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/04/2016 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: **CLV UK ACCOMMODATION HOLDINGS PTY LIMITED ACN 133 253 228**

Authorisation

Authenticated

This form was authorised by one of the following:

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