



Companies House

AR01 (ef)

Annual Return



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Company Name: JAMES GILLESPIE'S CAMPUS SUBHUB LIMITED

Company Number: SC455364

Date of this return: 26/07/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: ATHOLL HOUSE 51 MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7HL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GALLIFORD TRY SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **COWLEY BUSINESS PARK COWLEY
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 2AL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07970508**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN DAVID**

Surname: **BLENCOWE**

Former names:

Service Address: **ATHOLL HOUSE 51 MELVILLE STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 7HL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN JAMES**

Surname: **BRADLEY**

Former names:

Service Address: **DAVIS LANGDON LLP 20 BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 7JS**

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

Date of Birth: **27/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN CHRISTIAN**

Surname: **ELLIOT**

Former names:

Service Address: **ATHOLL HOUSE 51 MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7HL**

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

Date of Birth: **13/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER**

Surname: **HOPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ADRIAN JOHN**

Surname: **LAWTON-WALLACE**

Former names:

Service Address: **ATHOLL HOUSE 51 MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7HL**

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

Date of Birth: **19/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ALEXANDER MONTEITH**

Surname: **MCCRORIE**

Former names:

Service Address: **ATHOLL HOUSE 51 MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7HL**

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

Date of Birth: **23/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **MCGIRK**

Former names:

Service Address: **ATHOLL HOUSE 51 MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7HL**

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

Date of Birth: **15/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-12-09

Name: **JAMES GILLESPIE'S CAMPUS SUBHUB HOLDINGS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **AVIVA PUBLIC PRIVATE FINANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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