



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUDDERSFIELD STUDENTS' UNION LETTINGS LTD**

Company Number: **09108828**

Date of this return: **30/06/2015**

SIC codes: **68310**

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

Situation of Registered Office: **UNIVERSITY OF HUDDERSFIELD STUDENTS' UNION QUEENSGATE
HUDDERSFIELD
ENGLAND
HD1 3DH**

Officers of the company

Company Secretary 1

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

Surname: **ROYLE**

Former names:

Service Address: **UNIVERSITY OF HUDDERSFIELD STUDENTS' UNION
QUEENSGATE
HUDDERSFIELD
ENGLAND
HD1 3DH**

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR DAVID PETER**

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1951** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JOSH**

Surname: **ELDERFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1992**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **ALYSIA DARON**

Surname: **HUNT**

Former names:

Service Address: **1 CLARKSON GDNS
HARLEY WHITEFORT
WORCESTER
WORCESTERSHIRE
ENGLAND
WR4 0QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1993** *Nationality:* **WHITE BRITISH**

Occupation: **VICE PRESIDENT OF
HUDDERSFIELD SU**

Company Director 4

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

Surname: **MILLS**

Former names:

Service Address: **UNIVERSITY OF HUDDERSFIELD STUDENTS' UNION
QUEENSGATE
HUDDERSFIELD
ENGLAND
HD1 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **KAREN LYNETTE**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1978**

Nationality: **BRITISH**

Occupation: **THEATRE MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **ROYLE**

Former names:

Service Address: **UNIVERSITY OF HUDDERSFIELD STUDENTS' UNION
QUEENSGATE
HUDDERSFIELD
ENGLAND
HD1 3DH**

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

Date of Birth: **15/02/1981** *Nationality:* **BRITISH**

Occupation: **FINANCE AND BUSINESS
DEVELOPMENT MA**

Company Director 7

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **SUMMERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1959**

Nationality: **BRITISH**

Occupation: **PLANNING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 30/06/2015 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 : 100 ORD shares held as at the date of this return
Name: MATT JAMES MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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