



Companies House

AR01 (ef)

Annual Return



X55RTCXY

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **United Advertising Publications Limited**

Company Number: **01377454**

Date of this return: **31/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROSSWALL NOMINEES LIMITED**

*Registered or
principal address:* **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director ***I***

Type: **Person**

Full forename(s): **CARL SHELDON**

Surname: **ADRIAN**

Former names:

Service Address: **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW FRANK**

Surname: **CROW**

Former names:

Service Address: **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **PETERS**

Former names:

Service Address: **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **GROUP COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR NIGEL JOSEPH**

Surname: **YOUDS**

Former names:

Service Address: **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

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

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 5

Type: **Corporate**
Name: **CROSSWALL NOMINEES LIMITED**

*Registered or
principal address:* **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director 6

Type: **Corporate**
Name: **UNM INVESTMENTS LIMITED**

*Registered or
principal address:* **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1219152**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12109268
		<i>Aggregate nominal value</i>	2421853.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.21
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDEND.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12109268
		<i>Total aggregate nominal value</i>	2421853.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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: **CROSSWALL NOMINEES LIMITED**

Shareholding 2 : **12109267 ORDINARY shares held as at the date of this return**
Name: **UBMG HOLDINGS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **UBMG 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.