



Companies House

AR01 (ef)

Annual Return



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Company Name: **UMBERSLADE SECURITIES LIMITED**

Company Number: **02134238**

Date of this return: **04/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **UMBERSLADE HALL
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 5DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN WALTER**

Surname: **ELLIOTT**

Former names:

Service Address: **KIDMORIE 3 WARREN DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN WALTER**

Surname: **ELLIOTT**

Former names:

Service Address: **KIDMORIE 3 WARREN DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART MARK**

Surname: **HATTON**

Former names:

Service Address: **CHERRY POOL FARM
KINGTON LANE
CLAVERDON
WARWICKSHIRE
CV35 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAYNE**

Surname: **NEWMAN HATTON**

Former names:

Service Address: **CHERRY POOL FARM
KINGTON LANE
CLAVERDON
WARWICKSHIRE
CV35 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	545805
		<i>Aggregate nominal value</i>	545805
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	545805
		<i>Total aggregate nominal value</i>	545805

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **545805 ORDINARY shares held as at the date of this return**
Name: **UMBERSLADE GROUP 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.