



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW3IVBQA**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **51-57 UPTON PARK RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **03209343**

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### *Company Details*

*Period Ending:* **07/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EQUITY HOUSE 4-6 4-6  
SCHOOL ROAD  
TILEHURST  
READING  
BERKSHIRE  
RG31 5AL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN CLEAVER**

*Address:* **KEEPERS COTTAGE BEARWOOD  
ROAD  
WOKINGHAM  
BERKSHIRE  
RG41 4SJ**

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*Director 1 :*

*Name:* **SUSAN CLEAVER**

*Address:* **KEEPER'S COTTAGE BEARWOOD  
ROAD  
WOKINGHAM  
BERKSHIRE  
RG41 4SJ**

*Date of Birth:* **29/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>49</b>	<b>GBP49</b>
<b>TOTALS</b>	<b>49</b>	<b>GBP49</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:*

**FIONA MACTAGGART MP**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:*

**P J HOLLOWAY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:*

**SIMON CULLIS**

*Address:*

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*Name:* **JOSIANE SABRIA**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:* **P K CHAKRAVORTI**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:* **A ROBERTS**

*Address:*

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*Name:* **A ROBERTS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:* **D M EDWARDS**

*Address:*

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*Shareholding 7:*

**2 ORDINARY Shares held as at 07/06/2009**

*Name:* **D O SAVOSTIYANOV**

*Address:*

*Name:* **S J DEMPSEY**

*Address:*

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:* **NICOLA HUMPHRYS**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:* **DAWN HILL**

*Address:*

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **JONATHAN DATHEN**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **B BULMER**

*Address:*

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*Name:* **C GALLAGHER**

*Address:*

Shareholding 1:  
2 **1 ORDINARY Shares held as at 07/06/2009**

Name: **E KUPFERMANN**

Address:

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Shareholding 1:  
3 **1 ORDINARY Shares held as at 07/06/2009**

Name: **WYERS**

Address:

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Name: **WYERS**

Address:



*Shareholding 1:*  
4      **1 ORDINARY Shares held as at 07/06/2009**

*Name:*                      **I WIES**

*Address:*

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*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 07/06/2009**

*Name:*                      **R M RAY**

*Address:*

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*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 07/06/2009**

*Name:*                      **IAN O'SULLIVAN**

*Address:*

*Name:* **L DAYNES**

*Address:*

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*Shareholding 1:*  
*7* **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **R H HUSSAIN**

*Address:*

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*Name:* **N B HUSSAIN**

*Address:*

Shareholding 1:  
8      **1 ORDINARY Shares held as at 07/06/2009**

Name:                      **MARTIN HOCKEY**

Address:

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Shareholding 1:  
9      **1 ORDINARY Shares held as at 07/06/2009**

Name:                      **J TIERNEY**

Address:

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Shareholding 2:  
0      **1 ORDINARY Shares held as at 07/06/2009**

Name:                      **A GANDHAM**

Address:

Shareholding 2:  
1 1 ORDINARY Shares held as at 07/06/2009

Name: S F MCLEAN

Address:

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Shareholding 2:  
2 1 ORDINARY Shares held as at 07/06/2009

Name: A M WATTS

Address:

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Shareholding 2:  
3 1 ORDINARY Shares held as at 07/06/2009

Name: S GOHIL

Address:

*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **A O FEEK**

*Address:*

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*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **A A DUMA**

*Address:*

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*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **R MCEVOY**

*Address:*

*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **J SING**

*Address:*

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*Name:* **P KAUR**

*Address:*

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **D UPTON**

*Address:*

*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **S RANA**

*Address:*

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*Shareholding* 3:  
0 **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **G SHARMA**

*Address:*

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*Shareholding* 3:  
1 **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **K M J CHRISTISON**

*Address:*

*Name:* **C L STEPHENSON**

*Address:*

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*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **S T MORRIS**

*Address:*

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*Name:* **M A MORRIS**

*Address:*



Shareholding 3:  
3 1 ORDINARY Shares held as at 07/06/2009

Name: R C HOWETT

Address:

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Shareholding 3:  
4 1 ORDINARY Shares held as at 07/06/2009

Name: S JOSHI

Address:

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Shareholding 3:  
5 1 ORDINARY Shares held as at 07/06/2009

Name: A SOOD

Address:

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*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **S TANDA**

*Address:*

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*Shareholding* 3:  
7 **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **A AFIQ**

*Address:*

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*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **D T GODDARD**

*Address:*

Shareholding 3:  
9 1 ORDINARY Shares held as at 07/06/2009

Name: MR WHITING

Address:

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Shareholding 4:  
0 1 ORDINARY Shares held as at 07/06/2009

Name: R BRIEN

Address:

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Shareholding 4:  
1 1 ORDINARY Shares held as at 07/06/2009

Name: S MALHORTA

Address:

*Name:* **S MALHORTRA**

*Address:*

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*Shareholding* 4:  
2 **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **M BARCLAY**

*Address:*

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*Shareholding* 4:  
3 **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **I M MUSCAT**

*Address:*

Shareholding 4:  
4 **1 ORDINARY Shares held as at 07/06/2009**

Name: **R ANDERSON**

Address:

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Shareholding 4:  
5 **1 ORDINARY Shares held as at 07/06/2009**

Name: **L A BONNAR**

Address:

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Shareholding 4:  
6 **1 ORDINARY Shares held as at 07/06/2009**

Name: **MR BEATTIE**

Address:

*Name:* **MRS ZARAMBA**

*Address:*

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*Shareholding 4:*  
*7* **1 ORDINARY Shares held as at 07/06/2009**

*Name:* **R WYLD**

*Address:*

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*Name:* **J MC DOWELL**

*Address:*

*Shareholding 4:*  
8      **1 ORDINARY Shares held as at 07/06/2009**

*Name:*                      **LOGIC PROPERTY SERVICES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2009**

*Authenticated:* **Yes (E/W)**