



Companies House

AR01 (ef)

Annual Return



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X3CTTCNL

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

Company Number: **03209343**

Date of this return: **07/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **EQUITY HOUSE 4-6 4-6 SCHOOL ROAD
TILEHURST
READING
BERKSHIRE
RG31 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **CLEAVER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **CLEAVER**

Former names:

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

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

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

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49
		<i>Total aggregate nominal value</i>	49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA MACTAGGART MP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P J HOLLOWAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P K CHAKRAVORTI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A ROBERTS**
Name: **A ROBERTS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J M VOORTMAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: NICOLA HUMPHREY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DAWN HILL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN DATHEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: B BULMER

Name: C GALLAGHER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: E KUPFERMANN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: WYERS

Name: WYERS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: I WIES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R M RAY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: IAN O'SULLIVAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: R H HUSSAIN

Name: N B HUSSAIN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN HOCKEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: J TIERNEY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: A GANDHAM

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: A M WATTS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: S GOHIL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: A O FEEK

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: A A DUMA

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: R MCEVOY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: J SINGH

Name: P KAUR

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: D UPTON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: S RANA

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: S T MORRIS

Name: M A MORRIS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: R C HOWETT

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: S JOSHI

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: L BURNSNALL

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: M BARCLAY

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: A AFIQ

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: D T GODDARD

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: M BARCLAY

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: I M MUSCAT

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: R ANDERSON

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: L A BONNAR

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MRS ZARAMBA

Name: MR BEATTIE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: LOGIC PROPERTY SERVICES LTD

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: P W M LEWIS

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MISS S MACKENZIE

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MISS J E FRANKLIN

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: I. F. STEWART

Name: MRS I F STEWART

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: D T BANSAL

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MS. S. TANDA

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: A K SHARMA

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: MRS D FISHER

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: MR ANWAR

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: J GREENWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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