



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **128 UGR LIMITED**

*Company Number:* **04184887**

*Date of this return:* **22/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BRACKEN, BISHOPS DOWN  
PARK ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 8XR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID MANSER**

*Surname:* **RAYNER**

*Former names:*

*Service Address:* **BRACKEN BISHOPS DOWN PARK ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 8XR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL DAVID MANSER**

*Surname:*                **RAYNER**

*Former names:*

*Service Address:*        **BRACKEN BISHOPS DOWN PARK ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 8XR**

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

*Date of Birth:*    **\*\*/11/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DAVID MANSER RAYNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VINITA SHRIVASTANA**

*Name:* **MUDIT KUMAR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS GREGORY**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK LACEY**

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

Name: CLIVE OAKLEY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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