



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **101 UGR LIMITED**

Company Number: **04184892**

Date of this return: **22/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **HARTS COTTAGE
STONEHURST LANE FIVE ASHES
MAYFIELD
EAST SUSSEX
TN20 6LL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR KEVIN ROWLAND**

Surname: **JONES**

Former names:

Service Address: **HARTS COTTAGE
STONEHURST LANE FIVE ASHES
MAYFIELD
EAST SUSSEX
TN20 6LL**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **O'BRIEN**

Former names:

Service Address: **44 BARDEN ROAD
TONBRIDGE
KENT
TN9 1TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1977-03-23** *Nationality:* **BRITISH**

Occupation: **HOME MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL MACDONALD**
Surname: **STICKLER**
Former names:
Service Address: **PARK HOUSE**
 8 SOMERVILLE GARDENS
 TUNBRIDGE WELLS
 KENT
 TN4 8EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-04-30** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A)ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. B)NONE C)NONE D)NO. SHARES ARE ONLY TRANSFERRED WHEN ANY LEASEHOLD FLAT IS SOLD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 22/03/2010

Name: **RUSSELL RAE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/03/2010

Name:

GROSVENOR PARK ESTATES

Address:

Shareholding : 3

1 ORDINARY Shares held as at 22/03/2010

Name:

LANCE KUTTNER

Address:

Shareholding : 4

1 ORDINARY Shares held as at 22/03/2010

Name:

DARREN PICKETT

Address:

Name: **SELINA DRISCOLL**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 22/03/2010

Name: **STEPHEN O'BRIEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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