



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **101 UGR LIMITED**

*Company Number:* **04184892**

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

*SIC codes:* **74990**

*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*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL MACDONALD**

*Surname:*                **STICKLER**

*Former names:*

*Service Address:*        **PARK HOUSE  
8 SOMERVILLE GARDENS  
TUNBRIDGE WELLS  
KENT  
TN4 8EP**

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

*Date of Birth:*    **\*\*/04/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GROSVENOR PARK ESTATES

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

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-10-23  
*Name:* DARREN PICKETT

*Name:* SELINA DRISCOLL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRICKWALL PROPERTIES LLP

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRICKWALL PROPERTIES LLP

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

Name: KATALIN MANSELL

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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.