



Companies House

AR01 (ef)

Annual Return



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X43UWBGY

Company Name: **101 UGR LIMITED**

Company Number: **04184892**

Date of this return: **22/03/2015**

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: **30/04/1945** *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

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>	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 22/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: SELINA DRISCOLL

Name: DARREN PICKETT

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

Authorisation

Authenticated

This form was authorised by one of the following:

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