



Companies House

AR01 (ef)

Annual Return



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Company Name: **UBM Shelfco No.9 Limited**

Company Number: **04920931**

Date of this return: **03/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROSSWALL NOMINEES LIMITED**

*Registered or
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director ***I***

Type: **Person**

Full forename(s): **LOUISE**

Surname: **MILLER**

Former names:

Service Address: **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

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

Date of Birth: **05/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**
Name: **CROSSWALL NOMINEES LIMITED**

Registered or principal address: **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director 3

Type: **Corporate**
Name: **UNM INVESTMENTS LIMITED**

Registered or principal address: **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1219152**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4649667.67
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **UBMG HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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