



Companies House

AR01 (ef)

Annual Return



X39VGKN5

Received for filing in Electronic Format on the: **12/06/2014**

Company Name: **UMBERSLADE GROUP LIMITED**

Company Number: **06270511**

Date of this return: **06/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **UMBERSLADE HALL
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 5DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN WALTER**

Surname: **ELLIOTT**

Former names:

Service Address: **KIDMORIE 3 WARREN DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN WALTER**

Surname: **ELLIOTT**

Former names:

Service Address: **KIDMORIE 3 WARREN DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART MARK**

Surname: **HATTON**

Former names:

Service Address: **CHERRY POOL FARM
KINGTON LANE
CLAUERDON
WARWICKSHIRE
CV35 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAYNE**

Surname: **NEWMAN HATTON**

Former names:

Service Address: **CHERRY POOL FARM
KINGTON LANE
CLAVERDON
WARWICKSHIRE
CV35 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	382500
		<i>Aggregate nominal value</i>	382500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	382500
		<i>Total aggregate nominal value</i>	382500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **67660 B ORDINARY shares held as at the date of this return**
Name: **JAYNE NEWMAN-HATTON**

Shareholding 2 : **314840 B ORDINARY shares held as at the date of this return**
Name: **NEWMAN FAMILY NO1 TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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