



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2015**

X48XME7S

Company Name: **UPP ASSET FINANCE LIMITED**

Company Number: **06921904**

Date of this return: **02/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **40 GRACECHURCH STREET
LONDON
EC3V 0BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JULIAN CHRISTOPHER WILLIAM**

Surname: **BENKEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR GABRIEL SIMON**

Surname: **BEHR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JULIAN CHRISTOPHER WILLIAM**

Surname: **BENKEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1962**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY &
COMPLIANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **O'SHEA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE RIGHTS AND RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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: **UPP INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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