



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2013**

X2J3IEIB

Company Name: **UPP BOND 1 LIMITED**

Company Number: **08255705**

Date of this return: **16/10/2013**

SIC codes: **64209**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN CHRISTOPHER WILLIAM**

Surname: **BENKEL**

Former names:

Service Address: **8 ST HELIERS AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5RE**

Company Director ***1***

Type: **Person**

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

Surname: **BEHR**

Former names:

Service Address: **40 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT**

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: **8 ST HELIERS AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5RE**

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

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

Occupation: **COMPANY SECRETARY AND
COMPLIANCE DIRECTOR**

Company Director **3**

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

Surname: **O'SHEA**

Former names:

Service Address: **23 ST. MARKS ROAD**
 WINDSOR
 BERKSHIRE
 UNITED KINGDOM
 SL4 3BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1963** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 4

Type: **Corporate**
Name: **SFM DIRECTORS LIMITED**

*Registered or
principal address:* **35 GREAT ST HELEN'S
GREAT ST. HELEN'S
LONDON
ENGLAND
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3920254**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 36848727 |
| | | <i>Aggregate nominal value</i> | 36848727 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 36848727 |
| | | <i>Total aggregate nominal value</i> | 36848727 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **36848727 ORDINARY shares held as at the date of this return**
Name: **UPP BOND 1 HOLDINGS 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.