



Companies House

AR01 (ef)

Annual Return



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Company Name: **UPP (CARTWRIGHT GARDENS) HOLDINGS LIMITED**

Company Number: **08894502**

Date of this return: **13/02/2015**

SIC codes: **70100**

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 ROBIN SAMUEL**

Surname: **BAILEY-WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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 **3**

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 AND
COMPLIANCE DIRECTOR**

Company Director **4**

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**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL GRAHAM**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PROPERTY &
FACILITIES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1195956
		<i>Aggregate nominal value</i>	1195956
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARES CARRY THE SAME RIGHTS AND RESTRICTIONS AS STATED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	B ORDINARY	<i>Number allotted</i>	211051
		<i>Aggregate nominal value</i>	211051
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE CARRY THE SAME RIGHTS AND RESTRICTIONS AS STATED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1407007
		<i>Total aggregate nominal value</i>	1407007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : 1195956 A ORDINARY shares held as at the date of this return
Name: UPP GROUP LIMITED

Shareholding 2 : 211051 B ORDINARY shares held as at the date of this return
Name: UNIVERSITY OF LONDON

Authorisation

Authenticated

This form was authorised by one of the following:

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