



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ULIVING@GLOUCESTERSHIRE LIMITED**

*Company Number:* **09377838**

*Date of this return:* **07/01/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O EMS  
WELKIN HOUSE 10-11 CHARTERHOUSE SQUARE  
LONDON  
ENGLAND  
EC1M 6EH**

**Officers of the company**

## *Company Director* 1

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

*Surname:* **FOWKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1970** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICOLAS ALEXANDRE PIERRE**

*Surname:* **GUERIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1966** *Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOHN**

*Surname:*                            **SHELDRAKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **NO. 1 CENTRO PLACE PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8RF**

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

*Date of Birth:* **\*\*/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **RESOURCES DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS FRANCES CAMILLE**

*Surname:*                           **STALLARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/01/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR NICOLAS VINCENT CHRISTIAN**

*Surname:*                           **SWIDERSKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/11/1981**

*Nationality:*   **FRENCH**

*Occupation:*    **SENIOR DEVELOPMENT  
MANAGER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MS SAMANTHA TRACY**

*Surname:* **VEAL**

*Former names:*

*Service Address:* **NO. 1 CENTRO PLACE PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8RF**

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ULIVING@GLOUCESTERSHIRE HOLDCO 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.