



Companies House

**AR01** (ef)

**Annual Return**



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**X495AC0Q**

*Company Name:* **UB HOLDINGS LIMITED**

*Company Number:* **SC018543**

*Date of this return:* **18/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
EH3 9BY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **OLDHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS HELEN JOSEPHINE**

Surname: **MCCARTHY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/11/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    2

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

*Surname:*                **OLDHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/05/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*     **BARRISTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>540000</b>
		<i>Aggregate nominal value</i>	<b>270000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER ORDINARY SHARE. EACH SHARE ENTITLED PARI PASSU TO DIVIDEND PAYMENT SOR ANY OTHER DISTRIBUTION. EACH SHARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>540000</b>
		<i>Total aggregate nominal value</i>	<b>270000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **UNITED BISCUITS (PROPERTIES) LTD**

*Shareholding 2* : **539900 ORDINARY shares held as at the date of this return**  
*Name:* **UNITED BISCUITS (HOLDINGS) LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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