



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6R4NSV8**

*Company Name:* **UPP (MILLER STREET) A LIMITED**

*Company Number:* **SC216377**

*Date of this return:* **05/03/2011**

*SIC codes:* **7499**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **BENKEL**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BENKEL**

*Former names:*

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

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

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

*Occupation:*    **COMPLIANCE DIRECTOR**

*Company Director*    **2**

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

*Surname:*                           **O'SHEA**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

|                       |                                                                                       |
|-----------------------|---------------------------------------------------------------------------------------|
| <i>Shareholding 1</i> | : 0 ORDINARY A shares held as at 2011-03-05<br>30550 shares transferred on 2008-04-17 |
| <i>Name:</i>          | BARCLAYS NOMINEES BRANCHES LIMITED                                                    |
| <i>Shareholding 2</i> | : 0 ORDINARY B shares held as at 2011-03-05<br>30550 shares transferred on 2008-04-17 |
| <i>Name:</i>          | BARCLAYS NOMINEES BRANCHES LIMITED                                                    |
| <i>Shareholding 3</i> | : 1 ORDINARY shares held as at 2011-03-05                                             |
| <i>Name:</i>          | UPP GROUP 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.