



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2012**

**X1L1OMW2**

*Company Name:* **Hugh Paul Holdings Limited**

*Company Number:* **00958440**

*Date of this return:* **02/11/2012**

*SIC codes:* **65110**

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

*Situation of Registered Office:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
UNITED KINGDOM  
SE1 9UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CROSSWALL NOMINEES LIMITED**

*Registered or  
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
UNITED KINGDOM  
SE1 9UY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **950209**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BENJAMIN JAMES**

*Surname:*                                **IRWIN**

*Former names:*

*Service Address:*                        **LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
UNITED KINGDOM  
SE1 9UY**

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

*Date of Birth:*    **11/08/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CROSSWALL NOMINEES LIMITED**

*Registered or  
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
UNITED KINGDOM  
SE1 9UY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **950209**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **UNM INVESTMENTS LIMITED**

*Registered or  
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
UNITED KINGDOM  
SE1 9UY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1219152**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>194444</b>
		<i>Aggregate nominal value</i>	<b>48611</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO VOTING RIGHTS, SHARES ENTITLED TO DIVIDENDS FROM THE YEAR 2000 AT THE RATE OF 1/24TH OF THE RATE PAID ON THE ORDINARY SHARES.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19444</b>
		<i>Aggregate nominal value</i>	<b>194.44</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDENDS**

<b>Class of shares</b>	<b>SECOND DEFERRED</b>	<i>Number allotted</i>	<b>19444</b>
		<i>Aggregate nominal value</i>	<b>486.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.025</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO VOTING RIGHTS, SHARES ENTITLED TO DIVIDENDS FROM THE YEAR 2000 AT THE RATE OF 1/24TH OF THE RATE PAID ON THE DEFERRED SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>233332</b>
		<i>Total aggregate nominal value</i>	<b>49291.54</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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* : **194444 DEFERRED shares held as at the date of this return**  
*Name:* **UBMG HOLDINGS**

*Shareholding 2* : **19444 ORDINARY shares held as at the date of this return**  
*Name:* **UBMG HOLDINGS**

*Shareholding 3* : **19444 SECOND DEFERRED shares held as at the date of this return**  
*Name:* **UBMG HOLDINGS**

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## *Authorisation*

*Authenticated*

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

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