



Companies House

AR01 (ef)

Annual Return



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Company Name: **UPDATA LIMITED**

Company Number: **02095011**

Date of this return: **27/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **523 OLD YORK ROAD
LONDON
SW18 1TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID BECKETT**

Surname: **LINTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID BECKETT**

Surname: **LINTON**

Former names:

Service Address: **521A OLD YORK ROAD
LONDON
SW18 1TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1964** *Nationality:* **AUSTRALIAN**

Occupation: **MD - UPDATA SOFTWARE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY PRESLEY**

Surname: **SHEARER**

Former names:

Service Address: **APPARTMENT 103 8 KEW BRIDGE ROAD
LONDON
ENGLAND
TW8 0FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	724526
		<i>Aggregate nominal value</i>	72452.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE PER SHARE. THE RIGHT TO A PROPORTIONATE SHARE OF ANY DIVIDENDS WHICH MIGHT BE DECLARED. THE RIGHT TO A PROPORTIONATE SHARE OF ANY DISTRIBUTIONS OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	5650
		<i>Aggregate nominal value</i>	565
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE PER SHARE. THE RIGHT TO A PROPORTIONATE SHARE OF ANY DIVIDENDS WHICH MIGHT BE DECLARED. THE RIGHT TO A PROPORTIONATE SHARE OF ANY DISTRIBUTIONS OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	730176
		<i>Total aggregate nominal value</i>	73017.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : 300 ORDINARY shares held as at the date of this return
Name: ROBERT BENSON ESQ

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: RICHARD BOWEN ESQ

Shareholding 3 : 5565 ORDINARY shares held as at the date of this return

Name: MICHAEL CORCORAN ESQ

Shareholding 4 : 3710 ORDINARY shares held as at the date of this return
Name: THEO VAN DORT ESQ

Shareholding 5 : 371 ORDINARY shares held as at the date of this return
Name: CARIN LATIMER

Shareholding 6 : 700 ORDINARY shares held as at the date of this return
Name: WILLIAM MURDEN ESQ

Shareholding 7 : 400 ORDINARY shares held as at the date of this return
Name: STEPHEN ONERHIME ESQ

Shareholding 8 : 445 ORDINARY shares held as at the date of this return
Name: KALPANA PATEL

Shareholding 9 : 25000 ORDINARY shares held as at the date of this return
Name: BORSEN INFORMATIONS SYSTEME AG

Shareholding 10 : 750 ORDINARY shares held as at the date of this return
Name: PAUL BEARD ESQ

Shareholding 11 : 300 ORDINARY shares held as at the date of this return
Name: SHIV DEY

Shareholding 12 : 6250 ORDINARY shares held as at the date of this return
Name: LYNNE DU PLESSIS

Shareholding 13 : 600 ORDINARY shares held as at the date of this return
Name: PETER EVERS DEN ESQ

Shareholding 14 : 29680 ORDINARY shares held as at the date of this return
Name: SANDY HELME ESQ

Shareholding 15 : 400 ORDINARY shares held as at the date of this return
Name: DONALD MACKENZIE ESQ

Shareholding 16 : 7065 ORDINARY shares held as at the date of this return
Name: TONY MORTIMER ESQ

Shareholding 17 : 4000 ORDINARY shares held as at the date of this return
Name: WILLIAM PEARCE ESQ

Shareholding 18 : 5510 ORDINARY shares held as at the date of this return

Name: **PERSHING KEEN NOMINEES LIMITED KKCLT ACCT**

Shareholding 19 : **2226 ORDINARY shares held as at the date of this return**

Name: **WILLIAM BIRKETT ESQ**

Shareholding 20 : **4500 ORDINARY shares held as at the date of this return**

Name: **CHARLES CAZALET ESQ**

Shareholding 21 : **300 ORDINARY shares held as at the date of this return**

Name: **PETER GARDNER ESQ**

Shareholding 22 : **1484 ORDINARY shares held as at the date of this return**

Name: **B LIARDET**

Shareholding 23 : **2100 ORDINARY shares held as at the date of this return**

Name: **PENELOPE MORRIS**

Shareholding 24 : **300 ORDINARY shares held as at the date of this return**

Name: **BRIAN MORTIMER ESQ**

Shareholding 25 : **300 ORDINARY shares held as at the date of this return**

Name: **RATNA PANCHANI ESQ**

Shareholding 26 : **600 ORDINARY shares held as at the date of this return**

Name: **MALCOLM FERBER**

Shareholding 27 : **600 ORDINARY shares held as at the date of this return**

Name: **GEOFFREY MUNN ESQ**

Shareholding 28 : **371 ORDINARY shares held as at the date of this return**

Name: **PETER LATIMER ESQ**

Shareholding 29 : **9000 ORDINARY shares held as at the date of this return**

Name: **JOHN HARRIS ESQ**

Shareholding 30 : **5500 ORDINARY shares held as at the date of this return**

Name: **GEORGE PALMER ESQ**

Shareholding 31 : **19200 ORDINARY shares held as at the date of this return**

Name: **ROBERT GRANTHAM ESQ**

Shareholding 32 : **1000 ORDINARY shares held as at the date of this return**

Name: **GEORGE MISKIN ESQ**

Shareholding 33 : **300 ORDINARY shares held as at the date of this return**

Name: WILLIAM BIBBY ESQ

Shareholding 34 : 300 ORDINARY shares held as at the date of this return
Name: PERSHING KEEN NOMINEES LIMITED PUCLT ACCT

Shareholding 35 : 740 ORDINARY shares held as at the date of this return
Name: JOHN HUMPHRYS ESQ

Shareholding 36 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN RICHARDSON ESQ

Shareholding 37 : 4081 ORDINARY shares held as at the date of this return
Name: PAUL COLLINS ESQ

Shareholding 38 : 1000 ORDINARY shares held as at the date of this return
Name: ESME BERRY

Name: JULIUS BERRY ESQ

Shareholding 39 : 300 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BERRY ESQ

Shareholding 40 : 600 ORDINARY shares held as at the date of this return
Name: JOHANNA HARRISON

Shareholding 41 : 750 ORDINARY shares held as at the date of this return
Name: PARISH INVESTMENTS LTD

Shareholding 42 : 5000 ORDINARY shares held as at the date of this return
Name: HOWARD FLIGHT ESQ

Shareholding 43 : 300 ORDINARY shares held as at the date of this return
Name: JOAN RITCHIE

Shareholding 44 : 750 ORDINARY shares held as at the date of this return
Name: CLANCY BEVAN

Shareholding 45 : 300 ORDINARY shares held as at the date of this return
Name: BRIAN GUEST ESQ

Shareholding 46 : 750 ORDINARY shares held as at the date of this return
Name: FREDERICK HORROCKS ESQ

Shareholding 47 : 450 ORDINARY shares held as at the date of this return

Name: DENIS DONALDSON ESQ

Shareholding 48 : 300 ORDINARY shares held as at the date of this return
Name: HILARY LEEK

Shareholding 49 : 600 ORDINARY shares held as at the date of this return
Name: DAVID ESQ

Shareholding 50 : 300 ORDINARY shares held as at the date of this return
Name: JEFFREY BAARS ESQ

Shareholding 51 : 450 ORDINARY shares held as at the date of this return
Name: ANTHONY HUNT ESQ

Shareholding 52 : 300 ORDINARY shares held as at the date of this return
Name: JAMES CAULFEILD ESQ

Shareholding 53 : 600 ORDINARY shares held as at the date of this return
Name: GERALD FRIZZELLE

Shareholding 54 : 300 ORDINARY shares held as at the date of this return
Name: JOHN MICHAELS ESQ

Shareholding 55 : 1500 ORDINARY shares held as at the date of this return
Name: THOMAS HEMPENSTALL ESQ

Shareholding 56 : 600 ORDINARY shares held as at the date of this return
Name: RICHARD BERRY ESQ

Shareholding 57 : 37100 ORDINARY shares held as at the date of this return
Name: PHILIP DARWIN ESQ

Shareholding 58 : 1500 ORDINARY shares held as at the date of this return
Name: GEOFFREY ADAMS ESQ

Shareholding 59 : 600 ORDINARY shares held as at the date of this return
Name: DAVID ANTAT

Shareholding 60 : 2300 ORDINARY shares held as at the date of this return
Name: CLIFFORD FOSTER ESQ

Shareholding 61 : 300 ORDINARY shares held as at the date of this return
Name: ANTHONY BUDDEN ESQ

Shareholding 62 : 300 ORDINARY shares held as at the date of this return

Name: **ROBIN CLILVERD ESQ**

Shareholding 63 : **2250 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CLAPPERTON**

Shareholding 64 : **1563 ORDINARY shares held as at the date of this return**
Name: **JOHN MORGAN EVANS ESQ**

Shareholding 65 : **600 ORDINARY shares held as at the date of this return**
Name: **JOHN FLEMING ESQ**

Shareholding 66 : **1600 ORDINARY shares held as at the date of this return**
Name: **PETER FERGUSSON ESQ**

Shareholding 67 : **300 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GIBERT ESQ**

Shareholding 68 : **18750 ORDINARY shares held as at the date of this return**
Name: **JEREMY DU PLESSIS**

Shareholding 69 : **260100 ORDINARY shares held as at the date of this return**
Name: **DAVID LINTON ESQ**

Shareholding 70 : **1400 ORDINARY shares held as at the date of this return**
Name: **CATHERINE CLAPPERTON**

Shareholding 71 : **6000 ORDINARY shares held as at the date of this return**
Name: **PAUL AIDAN ESQ**

Shareholding 72 : **37100 ORDINARY shares held as at the date of this return**
Name: **PATRICK LITTLEHALES ESQ**

Shareholding 73 : **671 ORDINARY shares held as at the date of this return**
Name: **NICH OVEREND ESQ**

Shareholding 74 : **300 ORDINARY shares held as at the date of this return**
Name: **LEONARD COLVIN ESQ**

Shareholding 75 : **742 ORDINARY shares held as at the date of this return**
Name: **MARK BRACKENBURY ESQ**

Shareholding 76 : **300 ORDINARY shares held as at the date of this return**
Name: **FREYA LATIMER**

Shareholding 77 : **742 ORDINARY shares held as at the date of this return**

Name: ANTHONY BEREND ESQ

Shareholding 78 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD BRUCCIANI ESQ

Shareholding 79 : 300 ORDINARY shares held as at the date of this return
Name: PETER ELSWORTH ESQ

Shareholding 80 : 300 ORDINARY shares held as at the date of this return
Name: PIERS LATIMER ESQ

Shareholding 81 : 600 ORDINARY shares held as at the date of this return
Name: KENNETH GIDDENS ESQ

Shareholding 82 : 376 ORDINARY shares held as at the date of this return
Name: CHARLES COOKE-HURLE ESQ

Shareholding 83 : 3500 ORDINARY shares held as at the date of this return
Name: ROBERT KER

Shareholding 84 : 188 ORDINARY shares held as at the date of this return
Name: MARIA NOVELL

Shareholding 85 : 2597 ORDINARY shares held as at the date of this return
Name: ADRIAN DE FERRANTI ESQ

Shareholding 86 : 300 ORDINARY shares held as at the date of this return
Name: JOHN CHAMBERS ESQ

Shareholding 87 : 3710 ORDINARY shares held as at the date of this return
Name: THOMAS BROCKBANK ESQ

Shareholding 88 : 37100 ORDINARY shares held as at the date of this return
Name: IAN RODGERS

Shareholding 89 : 37100 ORDINARY shares held as at the date of this return
Name: PETER TILLEY

Shareholding 90 : 19121 ORDINARY shares held as at the date of this return
Name: ANTHONY PATRICK SHEARER

Shareholding 91 : 17150 ORDINARY shares held as at the date of this return
Name: SAMI KHAN

Shareholding 92 : 11376 ORDINARY shares held as at the date of this return

Name: JOHN SCURR

Shareholding 93 : 3710 ORDINARY shares held as at the date of this return
Name: COLIN TITE

Shareholding 94 : 3710 ORDINARY shares held as at the date of this return
Name: FREDERICK JOHN HORROCKS

Shareholding 95 : 3710 ORDINARY shares held as at the date of this return
Name: RICHARD TREEN

Shareholding 96 : 3000 ORDINARY shares held as at the date of this return
Name: RAYMOND WILLIAM STACEY

Shareholding 97 : 3000 ORDINARY shares held as at the date of this return
Name: AVERIL JAYNE STACEY

Shareholding 98 : 2500 ORDINARY shares held as at the date of this return
Name: TIMOTHY ROYLE

Shareholding 99 : 2355 ORDINARY shares held as at the date of this return
Name: ANDREA ELIZABETH ROSE

Shareholding 100 : 1500 ORDINARY shares held as at the date of this return
Name: AMIR ZARBAFI

Shareholding 101 : 1500 ORDINARY shares held as at the date of this return
Name: MARGARET JILL ROYLE

Shareholding 102 : 1484 ORDINARY shares held as at the date of this return
Name: BRIAN WILSON

Shareholding 103 : 1000 ORDINARY shares held as at the date of this return
Name: PAUL RUSSEL

Shareholding 104 : 871 ORDINARY shares held as at the date of this return
Name: DAVID IAN ROSE

Shareholding 105 : 750 ORDINARY shares held as at the date of this return
Name: DAVID MOUTRAY WHITE

Shareholding 106 : 750 ORDINARY shares held as at the date of this return
Name: JENNIFER M WILSON

Shareholding 107 : 742 ORDINARY shares held as at the date of this return

Name: SUSANNA RODGERS

Shareholding 108 : 625 ORDINARY shares held as at the date of this return
Name: OLIVER VAUGHAN

Shareholding 109 : 600 ORDINARY shares held as at the date of this return
Name: WILLIAM HENRY STREATFIELD

Shareholding 110 : 585 ORDINARY shares held as at the date of this return
Name: GERARD BRYAN STRAHAN

Shareholding 111 : 450 ORDINARY shares held as at the date of this return
Name: GHUFAR HARMED YASIN

Shareholding 112 : 450 ORDINARY shares held as at the date of this return
Name: NICHOLAS CHARLES DE SALLIS

Shareholding 113 : 450 ORDINARY shares held as at the date of this return
Name: PAUL DAVID SPENCER

Shareholding 114 : 300 ORDINARY shares held as at the date of this return
Name: HUGH FRANCIS RYAN

Shareholding 115 : 300 ORDINARY shares held as at the date of this return
Name: JOHN LEWIS THOMSON

Shareholding 116 : 300 ORDINARY shares held as at the date of this return
Name: JONATHAN TIMOTHY WILLIAMS

Shareholding 117 : 300 ORDINARY shares held as at the date of this return
Name: ANNA VIKTORIA THORNQVIST

Shareholding 118 : 300 ORDINARY shares held as at the date of this return
Name: JANNA WILLIAMS

Shareholding 119 : 300 ORDINARY shares held as at the date of this return
Name: RICHARD MICHAEL TROWSDALE

Shareholding 120 : 300 ORDINARY shares held as at the date of this return
Name: ROBERT GREEN INGERSOLL WHITE

Shareholding 121 : 200 ORDINARY shares held as at the date of this return
Name: ROSALIND JANET RUSSELL

Shareholding 122 : 20800 ORDINARY shares held as at the date of this return

Name: NIGEL SHAW

Shareholding 123 : 2000 ORDINARY shares held as at the date of this return

Name: PETER SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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