



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UBM Holdings Limited**

*Company Number:* **03986733**

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

*SIC codes:* **70100**

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

*Situation of Registered Office:* **240 BLACKFRIARS ROAD  
LONDON  
ENGLAND  
ENGLAND  
SE1 8BF**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **240 BLACKFRIARS ROAD  
LONDON  
ENGLAND  
ENGLAND  
SE1 8BF**

## *European Economic Area (EEA) Company*

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

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LYNN**

*Surname:*                **WINDELL**

*Former names:*

*Service Address:*        **240 BLACKFRIARS ROAD  
LONDON  
ENGLAND  
ENGLAND  
SE1 8BF**

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

*Date of Birth:*    **05/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **TREASURER**

## *Company Director 2*

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

*Registered or  
principal address:* **240 BLACKFRIARS ROAD  
LONDON  
ENGLAND  
ENGLAND  
SE1 8BF**

### *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:* **240 BLACKFRIARS ROAD  
LONDON  
ENGLAND  
ENGLAND  
SE1 8BF**

### *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>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>633476.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDEND.</b>			

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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>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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* : **101 ORDINARY 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.