



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UUGM LIMITED**

*Company Number:* **04696850**

*Date of this return:* **13/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **210 PENTONVILLE ROAD  
LONDON  
ENGLAND  
N1 9JY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS CHARLES DAVID**

*Surname:* **CRAIG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BEVAN**

*Former names:*

*Service Address:* **HAWESWATER HOUSE  
LINGLEY MERE BUSINESS PARK  
LINGLEY GREEN AVENUE  
GREAT SANKEY, WARRINGTON  
WA5 3LP**

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

*Date of Birth:* **21/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director* 2

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

*Surname:* **HOPKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/11/1966** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JOHN**

*Surname:* **PATERSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/10/1957** *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR MALCOLM RICHARD**

Surname: **SAUNDERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/11/1958** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **GEORGE**

Surname: **SLOSS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/02/1954** Nationality: **BRITISH**

Occupation: **REGIONAL DIRECTOR  
(SCOTLAND)**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **GALLIFORD TRY CONSTRUCTION LIMITED**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MORGAN EST PLC**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **VEOLIA WATER CAPITAL DELIVERY 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.