



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X19IU8ZM

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*Company Name:* **UPP GROUP LIMITED**

*Company Number:* **06218832**

*Date of this return:* **19/04/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **40 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0BT**

**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**

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## *Company Director 1*

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1962** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBIN SAMUEL**

*Surname:* **BAILEY-WATTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GABRIEL SIMON**

*Surname:* **BEHR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/11/1973** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

*Type:*                                **Person**

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

*Surname:*                            **BENKEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY AND  
COMPLIAN**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW DAVID**

*Surname:*                            **CLAPP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/03/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR PAUL STEPHEN**

Surname:                           **GODDARD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/10/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSTRUCTION DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MS ELAINE**

Surname:                           **LYDON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/04/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    8

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

Surname:                         O'SHEA

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    UNITED KINGDOM

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

*Occupation:*     SURVEYOR

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*Company Director*    9

Type:                                **Person**  
Full forename(s):                MR DUNCAN ROGER

Surname:                         PALMER

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    10/05/1970                                *Nationality:*    BRITISH

*Occupation:*     DIRECTOR

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR JONATHAN JAMES**

*Surname:* **WAKEFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000026</b>
		<i>Aggregate nominal value</i>	<b>1000.0026</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000.026</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S AMENDED ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000026</b>
		<i>Total aggregate nominal value</i>	<b>1000.0026</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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* : **10000026 ORDINARY shares held as at the date of this return**  
*Name:* **UPP GROUP HOLDINGS 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.