



Companies House

AR01 (ef)

Annual Return



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Company Name: **UPP GROUP LIMITED**

Company Number: **06218832**

Date of this return: **19/04/2016**

SIC codes: **70100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BENKEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: **ENGLAND**

Date of Birth: ****/07/1970** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 2

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: ****/11/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

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: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY AND
COMPLIAN**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER JOHN FITZGERALD**

Surname: **BOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 5

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

Surname: **EADY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **HEALTH AND SAFETY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **DR PAUL MICHAEL**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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: **ENGLAND**

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

Occupation: **SURVEYOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **STAFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

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: ****/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	11040158
		<i>Aggregate nominal value</i>	1104.0158
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B 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>	GBP	<i>Total number of shares</i>	11065158
		<i>Total aggregate nominal value</i>	1354.0158

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : 11040158 A ORDINARY shares held as at the date of this return
Name: UPP GROUP HOLDINGS LIMITED

Shareholding 2 : 25000 B 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.