



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UPLANDS RETAIL HOLDINGS LIMITED**

Company Number: **07653215**

Date of this return: **01/06/2012**

SIC codes: **43999**

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

Situation of Registered Office: **7 BROOK OFFICE PARK
FOLLY BROOK ROAD EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARRY**

Surname: **BINKS**

Former names:

Service Address: **7 BROOK OFFICE PARK
FOLLY BROOK ROAD EMERSONS GREEN
BRISTOL
BS16 7FL**

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

Date of Birth: **26/12/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **BROOKES**

Former names:

Service Address: **7 BROOK OFFICE PARK
FOLLY BROOK ROAD EMERSONS GREEN
BRISTOL
BS16 7FL**

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

Date of Birth: **19/08/1970** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **3**

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

Surname: **COOPER**

Former names:

Service Address: **7 BROOK OFFICE PARK
FOLLY BROOK ROAD EMERSONS GREEN
BRISTOL
BS16 7FL**

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

Date of Birth: **28/05/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **FELDMAN**

Former names:

Service Address: **7 BROOK OFFICE PARK
FOLLY BROOK ROAD EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FL**

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

Date of Birth: **06/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROSS ELLIOTT**

Surname: **HAMMOND**

Former names:

Service Address: **7 BROOK OFFICE PARK
FOLLY BROOK ROAD EMERSONS GREEN
BRISTOL
BS16 7FL**

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

Date of Birth: **09/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **RAYMOND JOHN**

Surname: **KENNY**

Former names:

Service Address: **7 BROOK OFFICE PARK
FOLLY BROOK ROAD EMERSONS GREEN
BRISTOL
BS16 7FL**

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

Date of Birth: **12/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DAVID**

Surname: **KNIGHT**

Former names:

Service Address: **7 BROOK OFFICE PARK
FOLLY BROOK ROAD EMERSONS GREEN
BRISTOL
BS16 7FL**

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

Date of Birth: **04/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **SHINER**

Former names:

Service Address: **7 BROOK OFFICE PARK
FOLLY BROOK ROAD EMERSONS GREEN
BRISTOL
BS16 7FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : 95 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-07-06

Name: KEVIN PATRICK FELDMAN

Shareholding 2 : 35 ORDINARY shares held as at the date of this return
Name: RAYMOND KENNY

Shareholding 3 : 95 ORDINARY shares held as at the date of this return
38 shares transferred on 2011-07-06

Name: DAVID KNIGHT

Shareholding 4 : 95 ORDINARY shares held as at the date of this return
38 shares transferred on 2011-07-06

Name: JODY COOPER

Shareholding 5 : 95 ORDINARY shares held as at the date of this return
38 shares transferred on 2011-07-06

Name: GARRY BINKS

Shareholding 6 : 95 ORDINARY shares held as at the date of this return
38 shares transferred on 2011-07-06

Name: ALASTAIR SHINER

Shareholding 7 : 95 ORDINARY shares held as at the date of this return
38 shares transferred on 2011-07-06

Name: ROSS HAMMOND

Shareholding 8 : 95 ORDINARY shares held as at the date of this return
Name: PAUL BROOKES

Authorisation

Authenticated

This form was authorised by one of the following:

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