



Companies House

**AR01** (ef)

**Annual Return**



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**X3AT0L76**

*Company Name:* **UNIVERSAL PROPERTIES LTD**

*Company Number:* **08546602**

*Date of this return:* **28/05/2014**

*SIC codes:* **77400**

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

*Situation of Registered Office:* **12 FOYLE PARK  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 3HD**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **WELLMAN**

*Former names:*

*Service Address:*                **12 FOYLE PARK  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 3HD**

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

*Date of Birth:*   **16/01/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FITNESS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE WELLMAN**

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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.