



Companies House

AR01 (ef)

Annual Return



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X442W37H

Company Name: **U S P (London) Limited**

Company Number: **02231337**

Date of this return: **26/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **UPPER DECK ADMIRALS QUARTERS, PORTSMOUTH ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0XA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **GREENHILL**

Former names:

Service Address: **4 GALTRES GROVE
YORK
UNITED KINGDOM
YO30 5RG**

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **GREENHILL**

Former names:

Service Address: **4 GALTRES GROVE
YORK
UNITED KINGDOM
YO30 5RG**

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

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KATE**

Surname: **GROVES**

Former names:

Service Address: **THE GABLES MAIN STREET
SCRAYINGHAM
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO41 1JD**

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

Date of Birth: **19/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MORRISON**

Former names:

Service Address: **23 COOMBE RIDINGS
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7JU**

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

Date of Birth: **30/06/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2500100
		<i>Aggregate nominal value</i>	2500100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE IN ANY GENERAL MEETING OR RESOLUTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500100
		<i>Total aggregate nominal value</i>	2500100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : 49 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MAXWELL JAMES MORRISON

Shareholding 2 : 2500000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MJM ASSETS LIMITED

Shareholding 3 : 51 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILIP PARROT & LYN WASHINGTON (AS JOINT TRUSTEES) (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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