



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIFTY FOUR TO SIXTY UPTON CRESCENT LIMITED**

Company Number: **04384988**

Date of this return: **01/03/2012**

SIC codes: **55900**

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

Situation of Registered Office: **54 UPTON CRESCENT
BASINGSTOKE
HAMPSHIRE
RG21 5SW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **WRIGHT**

Former names:

Service Address: **56 UPTON CRESCENT
BASINGSTOKE
HAMPSHIRE
RG21 5SW**

Company Director 1

Type: **Person**

Full forename(s): **MRS MARIE ANTOINETTE**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/05/1953**

Nationality: **ENGLISH**

Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE ANTOINETTE FORD**

Name: **JOHN FORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELISABETH LIZ**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HARRIS**

Name: **CLARE WRIGHT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN SHERIDAN**

Name: **LOUISE SHERIDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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