



Companies House

AR01 (ef)

Annual Return



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Company Name: **UPTON BC LIMITED**

Company Number: **07565657**

Date of this return: **16/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **ONE CHILTON ROAD
UPTON
DIDCOT
OXON
OX11 9JL**

Officers of the company

Company Secretary 1

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

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON CLARE**

Surname: **ROSS**

Former names:

Service Address: **ONE CHILTON ROAD
UPTON
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 9JL**

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

Date of Birth: **27/04/1972** *Nationality:* **BRITISH**
Occupation: **PA**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **ROSS**

Former names:

Service Address: **ONE CHILTON ROAD
UPTON
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 9JL**

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

Date of Birth: **23/06/1965** *Nationality:* **ENGLISH**

Occupation: **MANAGER**

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>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

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 16/03/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **IAN ROSS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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