



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2011**

X2QDDSJQ

Company Name: **58 UPTON CRESCENT LIMITED**

Company Number: **04384988**

Date of this return: **01/03/2011**

SIC codes: **7499**

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 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-01
Name: JOHN FORD

Name: MARIE ANTOINETTE FORD

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-01
Name: ANDREW WILLIAMS

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-01
Name: CLARE WRIGHT

Name: ANDREW HARRIS

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-01
Name: LOUISE SHERIDAN

Name: IAN 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.