

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

10/180/15

Company Number 2342580

Company Name in full Upson Court Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	2	0	8	2	0
				0	3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

2 Montpellier Terrace

Any change of
registered office
must be notified
on form 287.

Post town Torquay

County / Region Devon

UK Postcode T Q 1 1 B L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s)

Surname

Address ##

Post town

County / Region

Country

Torbay Management Services Limited

2 Montpellier Terrace

Torquay

Devon

UK Postcode

T Q 1 1 B L

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mrs	
		Day	Month Year
	Date of birth	3	1 / 1 2 / 1 9 3 7
	Forename(s)	Sally	
	Surname	Amos	
Address ##		Flat 1 Halswell Court	
<input type="checkbox"/>		22 - 24 Totnes Road	
	Post town	Paignton	
	County / Region	Devon	UK Postcode T Q 4 5 J Z
	Country		Nationality British
Business occupation	Pensioner		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	0	3 / 0 8 / 1 9 6 7
	Forename(s)	Colin Timothy	
	Surname	Ross	
Address ##		7a Wilbarn Road	
<input type="checkbox"/>			
	Post town	Paignton	
	County / Region	Devon	UK Postcode T Q 3 2 B N
	Country		Nationality British
Business occupation	Warehouse Manager		

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary £1 Shares	1,000	1,000.00 GBP
Totals	1,000	1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Deanne Jordan
TORBAY

Date

4.8.03

Please delete as appropriate

a director / secretary

MANAGEMENT SERVICES LTD

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Torbay Management Services Limited Managing Agents

2 Montpellier Terrace Torquay Devon

TQ1 1BL

Tel 01803 214282

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2342580

Company Name in full Upson Court Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 2/08/2003	Shares or amount of stock transferred (if appropriate) from 1/08/2002 to 2/08/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Sally Amos
Flat 1 Halswell Court, 22 - 24 Totnes Road
Paignton
Devon
TQ4 5JZ

Ordinary £1 Shares

Balance at 2/08/2003 100

Mr Andrew John Badcock
42 Rosemary Gardens
Paignton
Devon
TQ4 5JZ

Ordinary £1 Shares

Balance at 2/08/2003 100

Mr Alan Kenneth Dodwell
8 Halswell Court, 22-24 Totnes Road
Paignton
Devon
TQ4 5JZ

Ordinary £1 Shares

100 2/05/2003 Transfer

Balance at 2/08/2003 100

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr S J Finch
6 Halswell Court, 22-24 Totnes Road
Paignton
Devon
TQ4 5JZ

Ordinary £1 Shares

	100	30/04/2003 Transfer
Balance at 2/08/2003	100	

Mr S L Gowling
54 Southfield Avenue
Paignton
Devon
TQ3 1LH

Ordinary £1 Shares

Balance at 2/08/2003	100	
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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Richard John Green
& Ms Gemma Cashin
Flat 7 Halswell Court
22-24 Totnes Road
Paignton
TQ4 5JZ

Ordinary £1 Shares

	-100	31/01/2003 Transfer
Balance at 2/08/2003	0	

Ms Lynsey Sharon Hall
Flat 6 Halswell Court
22-24 Totnes Road, Paignton
Devon
TQ4 5JZ

Ordinary £1 Shares

	100	1/02/2003 Transfer
	-100	30/04/2003 Transfer
Balance at 2/08/2003	0	

List of past and present shareholders

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Janet Ruth Henderson
Flat 7, Halswell Court, 22-24 Totnes Road
Paignton
Devon
TQ4 5JZ

Ordinary £1 Shares

	100	31/01/2003 Transfer
Balance at 2/08/2003	100	

Ms Sharon Hill
4 Halswell Court
22-24 Totnes Road Paignton
Devon
TQ4 5JZ

Ordinary £1 Shares

	100	
Balance at 2/08/2003	100	

Miss Shirley Margaret James
3 Halswell Court
22-24 Totnes Road Paignton
Devon
TQ4 5JZ

Ordinary £1 Shares

	100	
Balance at 2/08/2003	100	

List of past and present shareholders

Schedule to form 363

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Shareholders' details	Number of shares or amount of stock held at 2/08/2003	Shares or amount of stock transferred (if appropriate) from 1/08/2002 to 2/08/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Ray Patterson
& Mrs J Patterson
Dendy House, 16 Dendy Road
Paignton
Devon
TQ4 5DB

Ordinary £1 Shares

	-100	2/05/2003 Transfer
Balance at 2/08/2003	0	

Mr Colin Timothy Ross
7a Wilbarn Road
Paignton
Devon
TQ3 2BN

Ordinary £1 Shares

Balance at 2/08/2003	100	
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Mr Basil White
Flat 5 Halswell Court
22-24 Totnes Road Paignton
Devon
TQ4 5JZ

Ordinary £1 Shares

Balance at 2/08/2003	100	
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