



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/07/2012**

Company Name: **Upton Underwriting Limited**

Company Number: **03592542**

Date of this return: **03/07/2012**

SIC codes: **65120**

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

Situation of Registered Office: **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARGENTA SECRETARIAT LIMITED**

*Registered or
principal address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1479228**

Company Director **1**

Type: **Person**

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

Surname: **UPTON**

Former names:

Service Address: **32 GROSVENOR GDNS MEWS NORTH
LONDON
ENGLAND
SW1W 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR ANGUS CHARLES**

Surname: **MALCOLMSON**

Former names:

Service Address: **12 ASPLEY ROAD
LONDON
ENGLAND
SW18 2DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1.00	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **85 ORDINARY ?1.00 shares held as at the date of this return**
Name: **JAMES EDWARD UPTON**

Shareholding 2 : **5 ORDINARY ?1.00 shares held as at the date of this return**
Name: **UPTON, JAMES WILLIAM DAVID**

Shareholding 3 : **5 ORDINARY ?1.00 shares held as at the date of this return**
Name: **UPTON, KARINA MARY**

Shareholding 4 : **5 ORDINARY ?1.00 shares held as at the date of this return**
Name: **UPTON, ONDINE ELIZABETH**

Authorisation

Authenticated

This form was authorised by one of the following:

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