



Companies House

AR01 (ef)

Annual Return



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X3ANSGND

Company Name: **Upperhouse Limited**

Company Number: **04783519**

Date of this return: **02/06/2014**

SIC codes: **59111**

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

Situation of Registered Office: **3RD FLOOR PATERNOSTER HOUSE 65 ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RWL REGISTRARS LIMITED**

*Registered or
principal address:* **REGIS HOUSE 134 PERCIVAL ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 1QU**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **1465370**

Company Director **1**

Type: **Person**

Full forename(s): **MR LUKE**

Surname: **SCOTT**

Former names:

Service Address: **55 GROVE PARK GARDENS
LONDON
UNITED KINGDOM
W4 3RY**

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

Date of Birth: **24/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

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 02/06/2014 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR LUKE SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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