



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14KOP68

Company Name: **UPBEAT SOCIAL ENTERPRISES COMMUNITY INTEREST COMPANY**

Company Number: **05738894**

Date of this return: **10/03/2012**

SIC codes: **47990**
47190
96090

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

Situation of Registered Office: **THE TORQUE BUILDING WORTLEY MOOR ROAD**
WORTLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 4JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD JOSEPH**

Surname: **FRIEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD JOSEPH**

Surname: **FRIEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1968** Nationality: **NEW ZEALANDER**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **EDMUND ANTHONY**

Surname: **HANLEY**

Former names:

Service Address: **66 NEWLAY GROVE
HORSFORTH
WEST YORKSHIRE
LS18 4LH**

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

Date of Birth: **09/04/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LEE**

Surname: **INGHAM**

Former names:

Service Address: **10 CLAREMONT ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS6 4EB**

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

Date of Birth: **05/02/1965** *Nationality:* **BRITISH**

Occupation: **CHARITY CO-ORDINATOR**

Company Director **4**

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **MCHALE**

Former names:

Service Address: **8 HOUGHLEY CLOSE
LEEDS
WEST YORKSHIRE
LS13 2DS**

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

Date of Birth: **04/07/1935** *Nationality:* **IRISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **BARRIE RICHARD**

Surname: **SMITH**

Former names:

Service Address: **354 BROAD LANE
BRAMLEY
LEEDS
WEST YORKSHIRE
LS13 2HF**

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

Date of Birth: **14/07/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
ORDINARY			

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 10/03/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHEILA MAHON
<i>Shareholding 2</i>	: 73 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRAMLEY ELDERLY ACTION
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARRIE SMITH
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	TORQUE LOGISTICS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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