



Companies House

AR01 (ef)

Annual Return



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X46WM9PF

Company Name: **UP A TREE LIMITED**

Company Number: **05807825**

Date of this return: **05/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAVIN**

Surname: **O'SHEA**

Former names:

Service Address: **63 CARYSFORT ROAD
LONDON
N16 9AD**

Company Director ***1***

Type: **Person**

Full forename(s): **BEATRICE**

Surname: **HAUT**

Former names:

Service Address: **63 CARYSFORT ROAD
LONDON
N16 9AD**

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

Date of Birth: **24/05/1966**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director **2**

Type: **Person**

Full forename(s): **GAVIN**

Surname: **O'SHEA**

Former names:

Service Address: **63 CARYSFORT ROAD
LONDON
N16 9AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING EQUITY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN O'SHEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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