



Companies House

**AR01** (ef)

**Annual Return**



X3ZL5NLN

Received for filing in Electronic Format on the: **21/01/2015**

*Company Name:* **UPLANDS SHEET METAL & ARCHITECTURAL LIMITED**

*Company Number:* **06473156**

*Date of this return:* **15/01/2015**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **WATERHAM BUSINESS PARK  
HIGH STREET ROAD  
WATERHAM, FAVERSHAM  
KENT  
ME13 9EJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BANK CHAMBERS 1 CENTRAL AVENUE  
SITTINGBOURNE  
KENT  
ME10 4AE**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA MARY**

*Surname:* **WEST**

*Former names:*

*Service Address:* **PRIMROSE HOUSE PRIMROSE LANE  
BREDGAR  
SITTINGBOURNE  
KENT  
ENGLAND  
ME9 8EH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN LEWIS**

*Surname:*                                **HITCH**

*Former names:*

*Service Address:*                        **ROSE COTTAGE WINTERBOURNE  
FAVERSHAM  
KENT  
ENGLAND  
ME13 9PH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/06/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ROBERTS**

*Surname:*                                **SIMMONS**

*Former names:*

*Service Address:*                        **48 DARGATE ROAD  
YORKLETTS  
WHITSTABLE  
KENT  
CT5 3AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/11/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR TREVOR WILLIAM**

*Surname:*                      **WEST**

*Former names:*

*Service Address:*            **PRIMROSE HOUSE PRIMROSE LANE  
BREDGAR  
SITTINGBOURNE  
KENT  
ENGLAND  
ME9 8EH**

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

*Date of Birth:*    **22/10/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN LEWIS HITCH**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROBERT SIMMONS**

*Shareholding 3* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR WILLIAM WEST**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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