



Companies House

AR01 (ef)

Annual Return



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Company Name: **UPPERDALE OF DERBY LIMITED**

Company Number: **03541034**

Date of this return: **06/04/2015**

SIC codes: **46439**
46770

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

Situation of Registered Office: **THE UPPERDALE GROUP YARD UNIT 1 COLOMBO STREET**
DERBY
DE23 8LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL MAURICE**

Surname: **KING**

Former names:

Service Address: **108 ASHBOURNE ROAD
DERBY
DE22 4NA**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL MAURICE**

Surname: **KING**

Former names:

Service Address: **108 ASHBOURNE ROAD
DERBY
DE22 4NA**

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

Date of Birth: **25/01/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **LOYDALL**

Former names:

Service Address: **LANSDOWN
THE CLOSE FERRERS WAY
DARLEY ABBEY DERBY
DERBYSHIRE
DE22 2AD**

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

Date of Birth: **06/11/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

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</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

SHARE CAPITAL `THE DIRECTORS OF THE COMPANY MAY (SUBJECT TO REGULATIONS 3 AND 4Q) BELOW END SECT 80 OF TILE ACT) ALLOT GRANT OPTIONS OVER OR OTHENVISO DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DE BY SECTION 80(2) OF THE ACT) IN THE COMPANY ON SUCH TERMS AND CONDITIONS END IN SUCH MANNER AS THEY SHALL THINK PROPER. THE DIRECTORS OF THE COMPANY ERA GONERALT Y END UNCONDILFANATTY EUTHORFLTED DURING THO PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE CONIPANY TO A CJI RLGTDS TO SUBSCRIBE FOR OR CONVERT SOCURILLES INTO SHARES IN RELATION TO THE OCRG SHARES IN THE AUTHORIZED SHARE CAPITOL OF THE COMPANY TO SUCH PERSONS AT SUCH TIMES CAD ON SUCH TERMS AND CONDIT AS THEY THINK FLT SUBJECT TO THE PROVISIONS OF SECTION GOOF THE ACT. SUBJECT TO ANY DIRECTION TO THE CONTRASY THAT MAY BE G BY SPECIAL RESOLUTION BY THE COMPANY IN GENERAL MEETING ANY SHARES WHICH DO NOT COMPRISE THE ORIG CUTHODSED SHARE CAPITAL OF THE COMPANY SHALL BEFORE THEY ARE ISSUED BE OFFERED TO THE MEMBERS IN PROPORTI AS NEARLY AS POSSIBLE TO THE NOMINAT VALUE OF THE EXISTING SHARES HOLD BY THEM AND SUCH OILER SHALT BE MADE BY NOTICE SPECI THE NUMBER 0 SHARES TO WHICH THE MEMBER ES ENTITLED AND R A TIME WITHKI WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED TO BE DECLINED AND A THE EXPFRATION O SUCH TIME CR ON RECEIPT OL AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HO DECIMES TO ACCEPT THE SHORES THE DIRECTORS MAY DISPOSO OF (HO SAME IN SUCH MANNER AS THEY TH MOST BENEFICIAL TO THE COMPANY. THE PROVISIONS OF THIS PARAGRAPH SHALL HAVE EFFECT ONLY INsofar AS THEY ARE NOT INCONSISTENT WITH SECTION 80 OF THE ACT. IN ACCORDANCE WITH SECTION 91(1) OR THE ACT SECTION 89(1) AND SECTIONS 9 TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. LIEN THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) (OR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) PAYABLE AT A FIXED TIME OR CALLED IN RESPECT OF THAT SHARE. THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LION ON EVERY SHARE (WHETHER OR NET IT IS A FULLY PAID SHARE) STANDING REGISTERED IN THE NAME OF ANY MEMBER SOLELY OR REGISTERED IN THE NAMES OF TWO OR MERE JEINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR N PART EXEMPT FROM THE PROVISIONS OF THIS REGULATION. REGULATION S OF TABLE A SHALL NOT APPLY TO THE COMPANY.

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 06/04/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: PHILIP LOYDALL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: NEIL MAURICE KING

Authorisation

Authenticated

This form was authorised by one of the following:

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