



Companies House

AR01 (ef)

Annual Return



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X50DQGL4

Company Name: UPTREND (HOME IMPROVERS) LIMITED

Company Number: 01330448

Date of this return: 14/01/2016

SIC codes: 46740

Company Type: Private company limited by shares

Situation of Registered Office: 11 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3LU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY PERCIVAL**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROYSTON CHARLES**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** Nationality: **BRITISH**

Occupation: **LOGISTICS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LORRAINE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968**

Nationality: **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12750
		<i>Aggregate nominal value</i>	12750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES RANK EQUALLY WITH THE CUMULATIVE PARTICIPATING PREFERRED SHARES EXCEPT IN THE CASE OF CALCULATION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12750
		<i>Total aggregate nominal value</i>	12750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **12750 ORDINARY shares held as at the date of this return**
Name: **UPTREND BATHROOMS 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.