



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HKXONF**

*Company Name:* **UPPERHURST LIMITED**

*Company Number:* **02012334**

*Date of this return:* **07/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ALBION HOUSE ALBION STREET  
LEWES  
EAST SUSSEX  
BN7 2NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES CHRISTOPHER**

*Surname:* **GROVES**

*Former names:*

*Service Address:* **ALBION HOUSE ALBION STREET  
LEWES  
EAST SUSSEX  
BN7 2NF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID GORDON**

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **F F F 14 SUSSEX SQUARE  
BRIGHTON  
SUSSEX  
UNITED KINGDOM  
BN2 5AA**

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

*Date of Birth:*    **22/09/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED TEACHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CRAIG ANTONY**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT 14 SUSSEX SQUARE  
BRIGHTON  
EAST SUSSEX  
BN2 5AA**

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

*Date of Birth:*    **17/07/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **LIEUTENANT COMMANDER  
ROYAL NAV**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM JAMES**

*Surname:*                           **MASON**

*Former names:*

*Service Address:*                **14A SUSSEX SQUARE  
BRIGHTON  
EAST SUSSEX  
BN2 5AA**

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

*Date of Birth:*    **23/08/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEALTHCARE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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:* **DAVID & ALICE JACKSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR C & MR A JONES & MASON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG JONES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG & ADAM JONES & MASON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM MASON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG & ADAM JONES & MASON**

## *Authorisation*

*Authenticated*

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

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