



Companies House

AR01 (ef)

Annual Return



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Company Name: **UPSTREAM SEAFOODS LIMITED**

Company Number: **02573486**

Date of this return: **14/01/2016**

SIC codes: **47230**

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

Situation of Registered Office: **7-11 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAYFAIR COMPANY SERVICES LIMITED**

*Registered or
principal address:* **7-11 WOODCOTE ROAD
WALLINGTON
SURREY
ENGLAND
SM6 0LH**

European Economic Area (EEA) Company

Register Location: **7-11 WOODCOTE ROAD, WALLINGTON, SURREY, SM6 0LH**
Registration Number: **3840964**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER TURLE**

Surname: **SMITH**

Former names:

Service Address: **21 DOCTORS LANE
COULSDON
SURREY
CR5 2AE**

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NON-REDEEMABLE.

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 18500 |
| | | <i>Aggregate nominal value</i> | 18500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 19500 |
| | | <i>Total aggregate nominal value</i> | 19500 |

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 : **750 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TURLE SMITH**

Shareholding 2 : **18500 PREFERENCE shares held as at the date of this return**
Name: **CHRISTOPHER TURLE SMITH**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**

Name: ALISON HOCKLEY-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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