



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIUE3NYB

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*Company Name:* **UPTON SERVICES LIMITED**

*Company Number:* **02857884**

*Date of this return:* **29/09/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **FINANCIAL HOUSE 14 BARCLAY ROAD  
CROYDON  
SURREY  
ENGLAND  
CR0 1JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH PARK**

*Surname:* **WHIPP**

*Former names:*

*Service Address:* **UPTON HOUSE 172 STANSTEAD ROAD  
CATERHAM  
SURREY  
ENGLAND  
CR3 6AF**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP ROY**

*Surname:*                                **HAMLIN**

*Former names:*

*Service Address:*                        **31 HOWARD ROAD  
COULSDON  
SURREY  
ENGLAND  
CR3 2EB**

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

*Date of Birth:*    **29/10/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH PARK**

*Surname:* **WHIPP**

*Former names:*

*Service Address:* **UPTON HOUSE 172 STANSTEAD ROAD  
CATERHAM  
SURREY  
ENGLAND  
CR3 6AF**

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

*Date of Birth:* **12/03/1939** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>

*Prescribed particulars*

**FULL VOTING RIGHTS FOR ALL SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 45 ORDINARY GBP1 SHARES shares held as at 2010-09-29  
*Name:* KEITH PARK WHIPP

*Shareholding 2* : 45 ORDINARY GBP1 SHARES shares held as at 2010-09-29  
*Name:* PHILIP ROY HAMLIN

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### *Authorisation*

*Authenticated*

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

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