



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2011**

Company Name: **24 Upperton Gardens Management Limited**

Company Number: **04161659**

Date of this return: **16/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5953318**

Company Director **1**

Type: **Person**
Full forename(s): **JOANNA KAY**

Surname: **COLLISHAW**

Former names:

Service Address: **ISLEBORO HOUSE 53 GUNTERS LANE
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN39 4EN**

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

Date of Birth: **21/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ASHLEY ALAN**

Surname: **SPINKS**

Former names:

Service Address: **24 SUMMERDOWN ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 8DT**

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

Date of Birth: **01/10/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
Currency	GBP		

Prescribed particulars

THE COMPANY IS A PRIVATE COMPANY AND ACCORDINGLY ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES OR DEBENTURES OF THE COMPANY IS PROHIBITED. THE COMPANY SHALL NOT HAVE POWER TO ISSUE SHARE WARRANTS TO BEARER. SUBJECT AS HEREINAFTER PROVIDED AND TO ANY DIRECTIONS CONTAINED IN ANY RESOLUTION OR RESOLUTIONS OF THE COMPANY CREATING THE SAME, THE UNISSUED SHARES OF THE COMPANY SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SHARES. THE PROVISIONS OF SECTION 89(1) AND SECTION 90(1) TO (6) OF THE ACT SHALL NOT APPLY TO THE COMPANY. THE MAXIMUM NUMBER OF SHARES WHICH MAY BE ALLOTTED PURSUANT TO THIS AUTHORITY SHALL BE THE ENTIRE UNISSUED AUTHORISED SHARE CAPITAL OF THE COMPANY AND THIS AUTHORITY WILL EXPIRE FIVE YEARS AFTER THE DATE OF INCORPORATION OF THE COMPANY PROVIDED THAT IT MAY BE EXTENDED FOR FURTHER PERIODS OF UP TO FIVE YEARS BY ORDINARY RESOLUTION OF THE COMPANY. ALL SUMS PAYABLE TO THE COMPANY IN RESPECT OF THE ALLOTMENT OF ANY SHARE (WHETHER AS TO THE NOMINAL VALUE OR BY WAY OF PREMIUM) SHALL BE PAID IN FULL ON OR BEFORE THE DATE OF THE ALLOTMENT, AND NO SHARE SHALL BE ALLOTTED OTHER THAN AS A FULLY-PAID SHARE. EXCEPT AS TO SHARES SUBSCRIBED FOR BY AND ISSUED TO THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION, NO OWNER SHALL BE REGISTERED AS THE HOLDER OF MORE THAN ONE SHARE FOR EACH FLAT OF WHICH HE IS THE OWNER, AND NO SHARE SHALL BE ALLOTTED TO A PERSON OTHER THAN AN OWNER. A SHARE ALLOTTED TO AN OWNER SHALL BE DEEMED TO BE ALLOCATED TO SUCH OWNER'S FLAT. EACH OWNER WILL RETAIN ANY SHARE ALLOTTED TO HIM WHILST HE REMAINS AN OWNER AND ON CEASING TO BE AN OWNER WILL TRANSFER SUCH SHARE TO THE NEW OWNER AND SAVE AND EXCEPT FOR THE TRANSFER BY THE SUBSCRIBERS OF THEIR SHARES IN THE COMPANY, A SHARE IN THE COMPANY SHALL BE TRANSFERRED ONLY UPON OR AFTER A CHANGE IN THE OWNERSHIP OF THE FLAT TO WHICH THE SHARE HAS BEEN ALLOCATED. THE PRICE TO BE PAID UPON THE TRANSFER OF A SHARE SHALL IN DEFAULT OF AGREEMENT BETWEEN THE TRANSFEROR AND THE TRANSFEREE BE ITS NOMINAL VALUE. IF UPON THE CHANGE OF OWNERSHIP OF A FLAT THE HOLDER OF THE SHARE ALLOCATED TO THAT FLAT REFUSES AFTER BEING REQUESTED IN WRITING SO TO DO BY THE SECRETARY OF THE COMPANY OR NEGLECTS FOR A PERIOD OF ONE MONTH AFTER THE DATE OF SUCH CHANGE OF OWNERSHIP TO TRANSFER SUCH SHARE IN ACCORDANCE WITH THESE ARTICLES TO THE OWNER FOR THE TIME BEING OF THAT FLAT THE DIRECTORS MAY BY RESOLUTION APPOINT SOME PERSON TO TRANSFER SUCH SHARE TO THE OWNER FOR THE TIME BEING OF SUCH FLAT AND A TRANSFER BY SUCH PERSON SHALL BE EFFECTIVE AND THE TRANSFEREE OR TRANSFEREES SHALL BE REGISTERED AS THE HOLDER OR HOLDERS OF SUCH SHARE, AND AS AGAINST THE FORMER REGISTERED HOLDER AND ALL PERSONS CLAIMING THROUGH HIM, SHALL BE ABSOLUTELY ENTITLED TO THE SAME. THE COMPANY MAY RECEIVE THE PURCHASE MONEY ON THE TRANSFEROR'S BEHALF AND GIVE A GOOD RECEIPT THEREFOR. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR DECLINE TO REGISTER ANY TRANSFER OF A SHARE BUT THE DIRECTORS SHALL NOT REFUSE TO REGISTER ANY TRANSFER OF A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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 : **1 ORDINARY GBP1 SHARES shares held as at 2011-02-16**
Name: **RICHARD JOHN MANSFIELD**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at 2011-02-16**
Name: **JOANNA KAY COLLISHAW**

Shareholding 3 : **1 ORDINARY GBP1 SHARES shares held as at 2011-02-16**
Name: **C P RENNIE**

Shareholding 4 : **1 ORDINARY GBP1 SHARES shares held as at 2011-02-16**
Name: **ASHLEY ALAN SPINKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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