



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **12/08/2013**

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*Company Name:* **Aztec Garden Shows Limited**

*Company Number:* **04236301**

*Date of this return:* **18/06/2013**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **98 HORNCHURCH ROAD  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 1JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY STANLEY**

*Surname:* **UPSON**

*Former names:*

*Service Address:* **WINDERMERE 1 ELM GROVE  
HULLBRIDGE  
HOCKLEY  
ESSEX  
ENGLAND  
SS5 6ER**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BARRY STANLEY**

*Surname:*                **UPSON**

*Former names:*

*Service Address:*        **WINDERMERE 1 ELM GROVE  
HULLBRIDGE  
HOCKLEY  
ESSEX  
ENGLAND  
SS5 6ER**

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

*Date of Birth:*    **07/08/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PAMELA ELIZABETH**

*Surname:* **UPSON**

*Former names:*

*Service Address:* **WINDERMERE 1 ELM GROVE  
HULLBRIDGE  
HOCKLEY  
ESSEX  
ENGLAND  
SS5 6ER**

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

*Date of Birth:* **10/07/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MATTHEW**

*Surname:*                      **UPSON**

*Former names:*

*Service Address:*            **LANE END ROMAN ROAD**  
                                 **INGATESTONE**  
                                 **ESSEX**  
                                 **UNITED KINGDOM**  
                                 **CM4 9AE**

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

*Date of Birth:*    **30/07/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>1 SHARE PER VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY STANLEY UPSON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW UPSON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA ELIZABETH UPSON**

## Authorisation

*Authenticated*

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

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