



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2010**

XQ6G7LFG

*Company Name:* **AZTEC GARDEN SHOWS LIMITED**

*Company Number:* **04236301**

*Date of this return:* **18/06/2010**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **98 HORNBURCH ROAD  
HORNBURCH  
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**

---

*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**

---

*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 18/06/2010 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

**25 ORDINARY Shares held as at 18/06/2010**

*Name:* **BARRY STANLEY UPSON**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 18/06/2010**

*Name:* **MATTHEW UPSON**

*Address:*

---

*Shareholding* : 3

**25 ORDINARY Shares held as at 18/06/2010**

*Name:* **PAMELA ELIZABETH UPSON**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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