



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1BT5CIG

Received for filing in Electronic Format on the: **25/06/2012**

---

*Company Name:* **ALEX UPTON ARCHITECTS LIMITED**

*Company Number:* **05489964**

*Date of this return:* **24/06/2012**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **317 HORN LANE  
LONDON  
UNITED KINGDOM  
W3 0BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK RICHARD**

*Surname:* **UPTON**

*Former names:*

*Service Address:* **6 CAMPDEN STREET  
LONDON  
UNITED KINGDOM  
W8 7EP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER**

*Surname:*                **UPTON**

*Former names:*

*Service Address:*        **3 KIMBELL GARDENS  
LONDON  
UNITED KINGDOM  
SW6 6QG**

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

*Date of Birth:*    **05/04/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER UPTON**

---

### *Authorisation*

*Authenticated*

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

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