



Companies House

AR01 (ef)

Annual Return



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Company Name: **10-UPS Management Co. Limited**

Company Number: **05655969**

Date of this return: **16/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **22 CHALYBEATE STREET
ABERYSTWYTH
CEREDIGION
WALES
SY23 1HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETHAN**

Surname: **EVANS**

Former names:

Service Address: **COED-Y-DDERW CEFN LLAN LANE
WAUN-FAWR
ABERYSTWYTH
CEREDIGION
WALES
SY23 3AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP EMILE**

Surname: **EVANS**

Former names:

Service Address: **COED-Y-DDERW CEFN LLAN LANE
WAUN-FAWR
ABERYSTWYTH
CEREDIGION
WALES
SY23 3AP**

Country/State Usually Resident: **WALES**

Date of Birth: **02/04/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS BETHAN**

Surname: **EVANS**

Former names:

Service Address: **COED-Y-DDERW CEFN LLAN LANE**
 WAUN-FAWR
 ABERYSTWYTH
 CEREDIGION
 WALES
 SY23 3AP

Country/State Usually Resident: **WALES**

Date of Birth: **06/12/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN PAUL DAVIES**

Name: **JENNIFER PAMELA COUTTS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIP EMILE EVANS**

Name: **BETHAN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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