



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/10/2015**

**X4HGVW18**

*Company Name:* **39-41A UPTON ROAD LIMITED**

*Company Number:* **05946606**

*Date of this return:* **26/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **39 UPTON ROAD  
MORETON  
WIRRAL  
MERSEYSIDE  
CH46 0PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY**

*Surname:* **SCARISBRICK**

*Former names:*

*Service Address:* **39 UPTON ROAD  
WIRRAL  
MERSEYSIDE  
CH46 0PE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **39A UPTON ROAD  
MORETON  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH46 0PE**

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

*Date of Birth:*    **18/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **GEOFFREY**

*Surname:*                      **SCARISBRICK**

*Former names:*

*Service Address:*            **39 UPTON ROAD**  
                                 **WIRRAL**  
                                 **MERSEYSIDE**  
                                 **CH46 0PE**

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

*Date of Birth:*    **02/11/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP DAVID**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **41 UPTON ROAD  
MORETON  
MERSEYSIDE  
CH46 0PE**

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

*Date of Birth:*   **04/03/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **GENERAL FOREMAN**

*Authorisation*

*Authenticated*

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

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