



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **1 UP MANAGEMENT COMPANY LIMITED**

Company Number: **06364147**

Date of this return: **07/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **C/O FRANCES TANGYE
FLAT B 28 LADY SOMERSET ROAD
LONDON
UNITED KINGDOM
NW5 1UP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS FRANCES MARY**

Surname: **TANGYE**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCES MARY**

Surname: **TANGYE**

Former names:

Service Address: **FLAT B
LADY SOMERSET ROAD
LONDON
NW5 1UP**

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

Date of Birth: **24/06/1975** *Nationality:* **BRITISH**

Occupation: **RISK ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES TANGYE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARY WHITE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN DE CANDOLE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GIDEON TODES

Authorisation

Authenticated

This form was authorised by one of the following:

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