Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/09/2015**

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Company Name:	**1 UP MANAGEMENT COMPANY LIMITED**
Company Number:	**06364147**
Date of this return:	**07/09/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TOP FLAT 28 LADY SOMERSET ROAD LONDON NW5 1UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TODES**

Surname: **GIDEON**

Former names:

Service Address: **GIDEON TODES TOP FLAT**
28 LADY SOMERSET ROAD
LONDON
ENGLAND
NW5 1UP

Company Director 1

Type: **Person**
Full forename(s): **MR GIDEON**

Surname: **TODES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1965** *Nationality:* **BRITISH**
Occupation: **COPYWRITER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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: **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.