



Companies House

AR01 (ef)

Annual Return



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X35EGU5U

Company Name: UPFEST LIMITED

Company Number: 07589162

Date of this return: 04/04/2014

SIC codes: 47781
90030

Company Type: Private company limited by shares

Situation of Registered Office: THE UPFEST GALLERY 198 NORTH STREET
BRISTOL
UNITED KINGDOM
BS3 1JF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JACOB MAXWELL**

Surname: **DAVIS**

Former names:

Service Address: **34 TAVISTOCK ROAD
BRISTOL
UNITED KINGDOM
BS4 1DN**

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

Date of Birth: **26/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS EMMA MARIE**

Surname: **HAYLES**

Former names: **CHAPMAN**

Service Address: **FLAT 2 32 UPTON ROAD**
 SOUTHVILLE
 BRISTOL
 ENGLAND
 BS3 1LX

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

Date of Birth: **27/03/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS STEPHEN PAUL**

Surname: **HAYLES**

Former names:

Service Address: **FLAT 2 32 UPTON ROAD, SOUTHVILLE**
 BRISTOL
 UNITED KINGDOM
 BS3 1LX

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

Date of Birth: **26/03/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALLAN PATRICK STONEWALL**

Surname: **JACKSON**

Former names:

Service Address: **8 SEVERNWOOD GARDENS
SEVERN BEACH
BRISTOL
ENGLAND
BS35 4PX**

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

Date of Birth: **08/04/1976** *Nationality:* **BRITISH**

Occupation: **VEHICLE TECHNICIAN**

Company Director **5**

Type: **Person**
Full forename(s): **MISS KIM ELIZABETH**

Surname: **PITHER**

Former names:

Service Address: **39B QUINTIN AVENUE
LONDON
UNITED KINGDOM
W10 6NZ**

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

Date of Birth: **22/01/1971** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: KIM PITHER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: STEPHEN HAYLES

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: EMMA CHAPMAN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JACOB MAXWELL DAVIS

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: ALLAN JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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