



Companies House

**AR01** (ef)

**Annual Return**



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**X46912JS**

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*Company Name:* **UPFEST LIMITED**

*Company Number:* **07589162**

*Date of this return:* **04/04/2015**

*SIC codes:* **47781**  
**90030**

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

*Situation of Registered Office:* **THE UPFEST GALLERY 198 NORTH STREET**  
**BRISTOL**  
**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**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	10 shares transferred on 2014-08-28
<i>Name:</i>	KIM PITHER
<i>Shareholding 2</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN HAYLES
<i>Shareholding 3</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	EMMA CHAPMAN
<i>Shareholding 4</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	JACOB MAXWELL DAVIS
<i>Shareholding 5</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.