



Companies House

AR01 (ef)

Annual Return



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X4YS515K

Company Name: **UPSTREAM CONSULTANTS LIMITED**

Company Number: **08363987**

Date of this return: **17/01/2016**

SIC codes: **09100**

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

Situation of Registered Office: **KENTON HOUSE 666 KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O UPSTREAM CONSULTANTS
BURNT HOUSE FARM HARTEST
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP29 4EQ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **BOTTOMLEY**

Former names: **BENTLEY**

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**

Occupation: **PETROLEUM GEOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN TREVOR**

Surname: **BOTTOMLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **PETROLEUM GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AS DEFINED FROM TIME TO TIME BY RESOLUTION OF THE DIRECTORS

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 17/01/2016 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 : **2 A ORDINARY shares held as at the date of this return**
Name: **STEVEN BOTTOMLEY**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-01
Name: **STEVEN BOTTOMLEY**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-08-01

Name: JOANNA BOTTOMLEY

Shareholding 4 : 2 B ORDINARY shares held as at the date of this return

Name: JOANNA BOTTOMLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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