



Companies House

**AR01** (ef)

**Annual Return**



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X46H3SDT

*Company Name:* **1 UP ACCESS LTD.**

*Company Number:* **06660591**

*Date of this return:* **30/04/2015**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **MERRITOR HOUSE NORFOLK BRIDGE BUSINESS PARK  
FOLEY STREET  
SHEFFIELD  
SOUTH YORKS  
S4 7YW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR BEN STEPHEN**

Surname: **JAMES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1979** Nationality: **BRITISH**

Occupation: **PLANT HIRE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JONATHAN WESLEY**

Surname: **WARDELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/08/1969** Nationality: **BRITISH**

Occupation: **JOINT MD**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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 'A' ORDINARY SHARES (PREVIOUSLY ORDINARY SHARES) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</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 'B' ORDINARY SHARES (PREVIOUSLY ORDINARY SHARES) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</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 'C' ORDINARY SHARES (PREVIOUSLY ORDINARY SHARES) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 'D' ORDINARY SHARES (PREVIOUSLY ORDINARY SHARES) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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*

*Shareholding 1* : **35 B ORDINARY shares held as at the date of this return**  
*Name:* **JON WARDELL**

*Shareholding 2* : **0 C ORDINARY shares held as at the date of this return**  
**35 shares transferred on 2014-06-02**  
*Name:* **MATTHEW SLACK**

*Shareholding 3* : **120 A ORDINARY shares held as at the date of this return**  
*Name:* **BEN STEPHEN JAMES**

*Shareholding 4* : **10 D ORDINARY shares held as at the date of this return**  
*Name:* **PAULA SMITH**

*Shareholding 5* : **35 C ORDINARY shares held as at the date of this return**  
*Name:* **JON WARDELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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