



James Morten Timothy Upton

906528411

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | James Morten Timothy Upton | <b>Number</b>      | 906528411                              |
| <b>Postcode</b>                    | LE67 9PU                   | <b>Address</b>     | 21 Shaw Lane<br>Markfield<br>Leicester |
| <b>Date of birth</b>               | January 1972               | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 3                          |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| C.J. UPTON HOLDINGS LTD.  | 03392357 | Non-Trading             | 01/08/2016 |           | Director |
| C.J. UPTON & SONS LIMITED | NI009719 | Active - Accounts Filed | 08/09/2005 |           | Director |
| BRANDVIK LIMITED          | 03438113 | Active - Accounts Filed | 01/10/1997 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FORGE END MANAGEMENT COMPANY LIMITED | 03709125 | Active - Accounts Filed | 19/12/2000 | 23/05/2004 | Company Secretary |
| PAINT THE TOWN RED LTD.              | 04113778 | Company is dissolved    | 24/11/2000 |            | Company Secretary |
| ORANGE ORANGE LIMITED                | 03389239 | Company is dissolved    | 15/07/1999 |            | Company Secretary |