



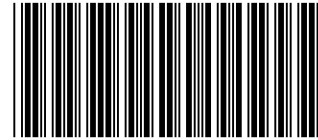
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** URBAN MANAGEMENT AND INVESTMENTS LIMITED

**Company Number:** 02792299



X7ANHDD8

Received for filing in Electronic Format on the: 02/03/2006

### Company Details

**Period Ending:** 22/02/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7020**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UNIT 3 WHITEHALL TRADING**  
**ESTATE**  
**GERRISH AVENUE WHITEHALL**  
**BRISTOL**  
**BS5 9DF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN EDWARD WINTER

**Address:** 1 WHITEWAY CLOSE  
ST GEORGE  
BRISTOL  
AVON BS5 7QZ

**Director 1:**

**Name:** BRYAN TREVOR LACEY  
**Date of Birth:** 05/06/1968  
**Nationality:** BRITISH  
**Occupation:** UPVC WINDOW FITTER

**Address:** 27 BISSEX MEAD  
EMERSONS GREEN  
BRISTOL  
AVON BS16 7DY

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*Director 2:*

*Name:* **CHRISTOPHER PAUL WHEADON** *Address:* **TUDOR CLOSE  
KEYNSHAM ROAD  
WILLSBRIDGE  
BRISTOL  
UNITED KINGDOM BS30 6EQ**

*Date of Birth:* **16/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **WINDOW FITTER**

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*Director 3:*

*Name:* **JOHN EDWARD WINTER** *Address:* **1 WHITEWAY CLOSE  
ST GEORGE  
BRISTOL  
AVON BS5 7QZ**

*Date of Birth:* **29/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION  
MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**333 ORDINARY Shares held as at 22/02/2006**

*Name:* **BRYAN TREVOR LACEY**

*Address:* **27 BISSEX MEAD  
EMERSONS GREEN MANGOTSFIELD  
BRISTOL BS16 7DY**

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*Shareholding 2:*

**334 ORDINARY Shares held as at 22/02/2006**

*Name:* **MICHELLE ANNE LACEY**

*Address:* **27 BISSEX MEAD  
EMERSONS GREEN MANGOTSFIELD  
BRISTOL BS16 7DY**

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*Shareholding 3:*

**334 ORDINARY Shares held as at 22/02/2006**

*Name:* **CHRISTOPHER PAUL WHEADON**

*Address:* **TUDOR CLOSE  
KEYNSHAM ROAD  
WILLSBRIDGE  
BRISTOL  
UNITED KINGDOM BS30 6EQ**

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*Shareholding 4:*

**333 ORDINARY Shares held as at 22/02/2006**

*Name:* **DONNA MARIE WHEADON**

*Address:* **TUDOR CLOSE  
KEYNSHAM ROAD  
WILLSBRIDGE  
BRISTOL  
UNITED KINGDOM BS30 6EQ**

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*Shareholding 5:*

**333 ORDINARY Shares held as at 22/02/2006**

*Name:* **JOHN EDWARD WINTER**

*Address:* **1 WHITEWAY CLOSE  
ST. GEORGE BRISTOL  
AVON BS5 7QZ**

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*Shareholding 6:*

**333 ORDINARY Shares held as at 22/02/2006**

*Name:* **NICOLA JANE WINTER**

*Address:* **1 WHITEWAY CLOSE  
BRISTOL BS5 7QZ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**