



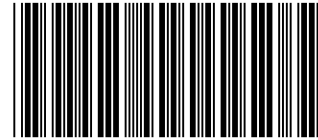
Companies House
— for the record —

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Annual Return

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

Company Number: **02792299**



XN3NLNL3

Received for filing in Electronic Format on the: **05/03/2007**

Company Details

Period Ending: **22/02/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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** *Address:* **27 BISSEX MEAD**
Date of Birth: **05/06/1968** **EMERSONS GREEN**
Nationality: **BRITISH** **BRISTOL**
Occupation: **UPVC WINDOW FITTER** **AVON BS16 7DY**

Director 2:

Name: **MICHELLE ANNE LACEY** *Address:* **27 BISSEX MEAD**
Date of Birth: **31/01/1970** **EMERSONS GREEN**
Nationality: **BRITISH** **MANGOTSFIELD**
Occupation: **SECRETARY** **AVON BS16 7DY**

Director 3:

Name: **JOHN EDWARD WINTER** *Address:* **1 WHITEWAY CLOSE**
Date of Birth: **29/03/1967** **ST GEORGE**
Nationality: **BRITISH** **BRISTOL**
Occupation: **ADMINISTRATION** **AVON BS5 7QZ**
MANAGER

Director 4:

Name: **NICOLA JANE WINTER** *Address:* **1 WHITEWAY CLOSE**
Date of Birth: **04/05/1970** **ST GEORGE**
Nationality: **BRITISH** **BRISTOL**
Occupation: **SECRETARY** **AVON BS5 7QZ**

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>
ORDINARY	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, 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 22/02/2007

Name: **BRYAN TREVOR LACEY**

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

Shareholding 2:

334 ORDINARY Shares held as at 22/02/2007

Name: **MICHELLE ANNE LACEY**

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

Shareholding 3:

0 ORDINARY Shares held as at 22/02/2007

334 Disposed of in period on 20/11/2006

Name: **CHRISTOPHER PAUL WHEADON**

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

Shareholding 4:

0 ORDINARY Shares held as at 22/02/2007

333 Disposed of in period on 20/11/2006

Name: **DONNA MARIE WHEADON**

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

Shareholding 5:

667 ORDINARY Shares held as at 22/02/2007

Name: **JOHN EDWARD WINTER**

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

Shareholding 6:

666 ORDINARY Shares held as at 22/02/2007

Name: **NICOLA JANE WINTER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**