



Companies House
— for the record —

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Annual Return



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

Company Number: **02792299**

Company Details

Period Ending: **22/02/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN EDWARD WINTER**

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

Director 1 :

Name: **BRYAN TREVOR LACEY**

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

Date of Birth: **05/06/1968**

Nationality: **BRITISH**

Occupation: **UPVC WINDOW FITTER**

Director 2 :

Name: **MICHELLE ANNE LACEY**

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

Date of Birth: **31/01/1970**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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**

Director 4 :

Name: **NICOLA JANE WINTER** Address: **1 WHITEWAY CLOSE
ST GEORGE
BRISTOL
AVON
BS5 7QZ**

Date of Birth: **04/05/1970** Nationality: **BRITISH** Occupation: **SECRETARY**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 22/02/2009

Name:

BRYAN TREVOR LACEY

Address:

Shareholding 2:

500 ORDINARY Shares held as at 22/02/2009

Name:

JOHN EDWARD WINTER

Address:

Shareholding 3:

500 ORDINARY Shares held as at 22/02/2009

Name:

NICOLA JANE WINTER

Address:

Shareholding 4:

500 ORDINARY Shares held as at 22/02/2009

Name:

MICHELLE ANNE LACEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

Authenticated: **Yes (E/W)**