



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02792299**

Date of this return: **22/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 3 WHITEHALL TRADING ESTATE
GERRISH AVENUE WHITEHALL
BRISTOL
BS5 9DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **WINTER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **BRYAN TREVOR**

Surname: **LACEY**

Former names:

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

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

Date of Birth: **05/06/1968** *Nationality:* **BRITISH**
Occupation: **UPVC WINDOW FITTER**

Company Director 2

Type: **Person**

Full forename(s): **MICHELLE ANNE**

Surname: **LACEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **WINTER**

Former names:

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

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

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

Occupation: **ADMINISTRATION MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **WINTER**

Former names:

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

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

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

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WILL HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS, AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BRYAN TREVOR LACEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD WINTER**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE WINTER**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHELLE ANNE LACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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