Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/03/2016**

X52EZHF7

Company Name:	**URBAN MANAGEMENT AND INVESTMENTS LIMITED**
Company Number:	**02792299**
Date of this return:	**22/02/2016**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 3 WHITEHALL TRADING ESTATE GERRISH AVENUE WHITEHALL BRISTOL UNITED KINGDOM BS5 9DF**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WINTER**

Former names:

Service Address: **UNIT 3 WHITEHALL TRADING ESTATE**
GERRISH AVENUE
WHITEHALL
BRISTOL
UNITED KINGDOM
BS5 9DF

Company Director 1

Type: **Person**

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

Surname: **LACEY**

Former names:

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

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

Date of Birth: ****/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
UNITED KINGDOM
BS16 7DY

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**

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

Surname: **WINTER**

Former names:

Service Address: **UNIT 3 WHITEHALL TRADING ESTATE**
GERRISH AVENUE
WHITEHALL
BRISTOL
UNITED KINGDOM
BS5 9DF

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **WINTER**

Former names:

Service Address: **UNIT 3 WHITEHALL TRADING ESTATE**
GERRISH AVENUE
WHITEHALL
BRISTOL
UNITED KINGDOM
BS5 9DF

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

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

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 LACEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHELLE LACEY**

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

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **NICOLA WINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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