



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **URBAN-LARGE INVESTMENTS LIMITED**

Company Number: **03585332**

Date of this return: **22/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **10 BELGRADE ROAD
HAMPTON
MIDDLESEX
TW12 2AZ**

Officers of the company

Company Secretary 1

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

Surname: **LARGE**

Former names:

Service Address: **10 BELGRADE ROAD
HAMPTON
MIDDLESEX
TW12 2AZ**

Company Director **1**

Type: **Person**

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

Surname: **LARGE**

Former names:

Service Address: **10 BELGRADE ROAD
HAMPTON
MIDDLESEX
TW12 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HEIDI ELKE MARIA**

Surname: **URBAN**

Former names:

Service Address: **10 BELGRADE ROAD
HAMPTON
MIDDLESEX
TW12 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: HEIDI ELKE MARIA URBAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM JOHN LARGE

Authorisation

Authenticated

This form was authorised by one of the following:

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