



Annual Return

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

Company Number: **03585332**



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

Company Number: **03585332**

Date of this return: **22/06/2016**

Sic Codes: **68209**

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

Situation of **10 BELGRADE ROAD HAMPTON MIDDLESEX**

Registered Office: **TW12 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GRAHAM JOHN**
Surname: **LARGE**
Service Address: **10 BELGRADE ROAD HAMPTON
TW12 2AZ**

Company Director 1

Type: **Person**
Full Forename(s): **MR GRAHAM JOHN**
Surname: **LARGE**
Service Address: **10 BELGRADE ROAD HAMPTON
TW12 2AZ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1944** Nationality: **BRITISH**
Occupation: **PROPERTY
MANAGEMENT**

Company Director 2

Type: **Person**
Full Forename(s): **MRS HEIDI ELKE MARIA**
Surname: **URBAN**
Service Address: **10 BELGRADE ROAD HAMPTON
TW12 2AZ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1944** Nationality: **BRITISH**
Occupation: **PROPERTY
MANAGEMENT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

