



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/08/2015

X4DHHXW0

Company Name: URBAN-LARGE INVESTMENTS LIMITED

Company Number: 03585332

Date of this return: 22/06/2015

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 22/06/2015 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.