



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2016**

**X4YHU6RK**

*Company Name:* **URBAN FUTURES LONDON LIMITED**

*Company Number:* **04131420**

*Date of this return:* **20/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT A012 THE CHOCOLATE FACTORY  
CLARENDON ROAD  
WOOD GREEN  
LONDON  
N22 6XJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
M1 5ES

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR HUW**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER DAVID**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **109 ANTILL ROAD  
LONDON  
E3 5BW**

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

*Date of Birth:*    **\*\*/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **DELANEY**

*Former names:*

*Service Address:* **90 EPPING WAY  
CHINGFORD  
LONDON  
E4 7PG**

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

*Date of Birth:* **\*\*/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DEREK ST LEGER**

*Surname:*                      **GODDARD**

*Former names:*

*Service Address:*            **71 WELLINGTON ROAD  
BUSH HILL PARK  
ENFIELD  
MIDDLESEX  
EN1 2PH**

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

*Date of Birth:*    **\*\*/02/1946**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **HUW NICHOLAS**

*Surname:* **JONES**

*Former names:*

*Service Address:* **11 WESTON ROAD  
ENFIELD  
MIDDLESEX  
EN2 0QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **DR LINDA PETERSFIELD MOSTYN**

*Surname:*                    **PRINCE**

*Former names:*

*Service Address:*            **UNIT A012 THE CHOCOLATE FACTORY  
CLARENDON ROAD  
LONDON  
ENGLAND  
N22 6XJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                           **WYATT**

*Former names:*

*Service Address:*                **18 BUXTON ROAD  
CHINGFORD  
LONDON  
E4 7DP**

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

*Date of Birth:*   **\*\*/01/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF FINANCE**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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