



Companies House

AR01 (ef)

Annual Return



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Company Name: **401 URR MANAGEMENT LIMITED**

Company Number: **04708229**

Date of this return: **23/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **C/O BURFORD LACEY BARTONS LANE
PETWORTH
WEST SUSSEX
GU28 0DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **ROGERS**

Former names:

Service Address: **WISTERIA COTTAGE BARTONS LANE
PETWORTH
WEST SUSSEX
GU28 0DA**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **BARNES**

Former names:

Service Address: **ANNERDOWN 33 FAIRWAY
GUILDFORD
SURREY
GU1 2XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND FRANCIS**

Surname: **COOPER**

Former names:

Service Address: **6 ROEHAMPTON WICK
401 UPPER RICHMOND ROAD
LONDON
SW15 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1942**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRIS**

Surname: **HOGBEN**

Former names:

Service Address: **FLAT 5 ROEHAMPTON WICK
40L UPPER RICHMOND ROAD
LONDON
SW15 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MALCOLM LUKE**

Surname: **HOUSE**

Former names:

Service Address: **FLAT 4 ROEHAMPTON WICK 401 UPPER RICHMOND ROAD
PUTNEY
WANDSWORTH
LONDON
SW15 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Occupation: **BUS DRIVER**

Company Director **5**

Type: **Person**

Full forename(s): **ALEXANDER JAMES**

Surname: **KELLY**

Former names:

Service Address: **1 ROEHAMPTON WICK 401 UPPER RICHMOND ROAD
LONDON
SW15 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **MISS GAYLE**

Surname: **NOAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **CURT BERNARD**

Surname: **SILVER**

Former names:

Service Address: **FLAT 3 401 UPPER RICHMOND ROAD
PUTNEY
LONDON
SW15 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CURT BERNARD SILVER**

Name: **LYNN SHIRLEY WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND FRANCIS COOPER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HICKS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TOURANDOCKHT ARIAN SCHAD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A KELLY**

Name: **M KELLY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ALEXANDER HOGBEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PAUL LEWIS BARNES

Name: JANE VALERIE BARNES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM LUKE HOUSE

Name: LEAH KISANE TAUIRA-HOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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