



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Urban Splash Lakes Limited**

Company Number: **05716202**

Date of this return: **21/02/2012**

SIC codes: **41100**

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

Situation of Registered Office: **TIMBER WHARF 16-22 WORSLEY STREET
CASTLEFIELD
UNITED KINGDOM
MANCHESTER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIMBERLEY JANE**

Surname: **ESSOP**

Former names:

Service Address: **11 WEST PARK ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 3JX**

Company Director **1**

Type: **Person**
Full forename(s): **JULIAN PETER**

Surname: **CURNUCK**

Former names:

Service Address: **11 WOLSELEY PLACE
WITHINGTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M20 3LR**

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

Date of Birth: **16/01/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **URBAN SPLASH DIRECTOR LIMITED**

*Registered or
principal address:* **TIMBER WHARF 16-22 WORSLEY STREET
CASTLEFIELD
UNITED KINGDOM
MANCHESTER**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05654480**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 shares held as at the date of this return**
Name: **URBAN SPLASH GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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