



Companies House

AR01 (ef)

Annual Return



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Company Name: **URBAN PROPERTIES DC LIMITED**

Company Number: **05792402**

Date of this return: **24/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **C/O STYLES & ASSOCIATES
BERKELEY HOUSE AMERY STREET
ALTON
HAMPSHIRE
GU34 1HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **SPEARING**

Former names:

Service Address: **TERRACE HALL TERRACE HALL CHASE
GREAT HORKESELEY
COLCHESTER
ENGLAND
CO6 4HG**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLOTTE**

Surname: **SPEARING**

Former names:

Service Address: **TERRACE HALL TERRACE HALL CHASE
GREAT HORKESELEY
COLCHESTER
ENGLAND
CO6 4HG**

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

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

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

Surname: **SPEARING**

Former names:

Service Address: **TERRACE HALL TERRACE HALL CHASE
GREAT HORKESELEY
COLCHESTER
ENGLAND
CO6 4HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEAN SPEARING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE SPEARING**

Authorisation

Authenticated

This form was authorised by one of the following:

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