



Companies House
— for the record —

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Annual Return



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Company Name: URBAN RURAL RENOVATIONS LIMITED

Company Number: 06319084

Company Details

Period Ending: 20/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE 1929 BUILDING
MERTON ABBEY MILLS
18 WATERMILL WAY
LONDON
ENGLAND
SW19 2RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIGEL DAVID MURRAY
WHEATCROFT**

Address: **85 BOURNEMOUTH ROAD
WIMBLEDON
LONDON
SW19 3AR**

Director 1 :

Name: **MRS MARY KATE
WHEATCROFT**

Address: **85 BOURNEMOUTH ROAD
WIMBLEDON
LONDON
SW19 3AR**

Date of Birth:

19/12/1958

Nationality:

British

Occupation:

**ACCOUNTS
ADMINISTRATOR**

Director 2 :

Name: **MR NIGEL DAVID MURRAY
WHEATCROFT**

Address: **85 BOURNEMOUTH ROAD
WIMBLEDON
LONDON
SW19 3AR**

Date of Birth:

25/12/1954

Nationality:

British

Occupation:

ESTATE AGENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY £1 Shares held as at 20/07/2008

Name: **MRS MARY KATE WHEATCROFT**
Address: **85 BOURNEMOUTH ROAD**
WIMBLEDON
LONDON
SW19 3AR

Shareholding 2:

50 ORDINARY £1 Shares held as at 20/07/2008

Name: **MR NIGEL DAVID MURRAY WHEATCROFT**
Address: **85 BOURNEMOUTH ROAD**
WIMBLEDON LONDON
SW19 3AR
ENGLAND

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**