



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CTBBHA

Received for filing in Electronic Format on the: 09/07/2012

Company Name: **Urban Rural Renovations Limited**

Company Number: **06319084**

Date of this return: **30/06/2012**

SIC codes: **41100**

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

Situation of Registered Office: **THE 1929 BUILDING
MERTON ABBEY MILLS 18 WATERMILL WAY
LONDON
ENGLAND
SW19 2RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL DAVID MURRAY**

Surname: **WHEATCROFT**

Former names: **WHEATCROFT**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL DAVID MURRAY**

Surname: **WHEATCROFT**

Former names: **WHEATCROFT**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1954** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY KATE**

Surname: **WHEATCROFT**

Former names:

Service Address: **85 BOURNEMOUTH ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3AR**

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

Date of Birth: **19/12/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 30/06/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS MARY KATE WHEATCROFT**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NIGEL DAVID MURRAY WHEATCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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