



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLATFORM FOR URBAN RESEARCH AND ARCHITECTURE LTD**

Company Number: **07218360**

Date of this return: **09/04/2014**

SIC codes: **71111**

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

Situation of Registered Office: **7 TORRIANO MEWS
LONDON
ENGLAND
NW5 2RZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS CORDELIA**

Surname: **HAENEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1980** Nationality: **GERMAN**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **DR ROY EMILIANO**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1982** Nationality: **ITALIAN**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTION ON WINDING UP.

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 09/04/2014 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 ORD shares held as at the date of this return**

Name: **ROY EMILIANO NASH**

Name: **CORDELIA HAENEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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