



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **167-169 UXBRIDGE ROAD LIMITED**

Company Number: **07462943**

Date of this return: **07/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06034747**

Company Director ***1***

Type: **Person**

Full forename(s): **MEHRDAD SHAMSEDIN**

Surname: **BADI**

Former names:

Service Address: **167-169 UXBRIDGE ROAD
SHEPHERDS BUSH
LONDON
UNITED KINGDOM
W12 9RB**

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

Date of Birth: **14/03/1954** *Nationality:* **BRITISH**

Occupation: **FREELANCE TRANSLATOR**

Company Director 2

Type: **Person**

Full forename(s): **EWAN ROBERTS**

Surname: **BROCK**

Former names:

Service Address: **FLAT E 167 UXBRIDGE ROAD
SHEPHERDS BUSH
LONDON
UNITED KINGDOM
W12 9RB**

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

Date of Birth: **07/06/1985**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN ASHLEY**

Surname: **BROOKS**

Former names:

Service Address: **167-169 UXBRIDGE ROAD
SHEPHERDS BUSH
LONDON
UNITED KINGDOM
W12 9RB**

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

Date of Birth: **01/06/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **NORMA**

Surname: **GRAHAM**

Former names:

Service Address: **167-169 UXBRIDGE ROAD
SHEPHERDS BUSH
LONDON
UNITED KINGDOM
W12 9RB**

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

Date of Birth: **16/07/1962**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **TARA**

Surname: **JACKSON**

Former names:

Service Address: **BASEMENT FLAT C 167
UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W12 9RB**

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

Date of Birth: **10/05/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **HAROLD ROGER WALLIS**

Surname: **MAVITY**

Former names:

Service Address: **187 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6 0NP**

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

Date of Birth: **15/05/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **IVAN ANDREW**

Surname: **RUST**

Former names:

Service Address: **167-169 UXBRIDGE ROAD
SHEPHERDS BUSH
LONDON
UNITED KINGDOM
W12 9RB**

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

Date of Birth: **26/12/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **RICHARD DEAN**

Surname: **SMITH**

Former names:

Service Address: **167-169 UXBRIDGE ROAD
SHEPHERDS BUSH
LONDON
UNITED KINGDOM
W12 9RB**

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

Date of Birth: **27/12/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 held as at the date of this return
Name: EWAN ROBERTS BROCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: COLIN ASHLEY BROOKS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TARA JACKSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HAROLD ROGER WALLIS MAVITY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: IVAN ANDREW RUSS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD DEAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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