



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z1SHDN**

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

*Company Number:* **07462943**

*Date of this return:* **07/12/2013**

*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**

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*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):* **HAROLD ROGER WALLIS**

*Surname:* **MAVITY**

*Former names:*

*Service Address:* **CORNER HOUSE 118A HIGHLEVER ROAD  
LONDON  
ENGLAND  
W10 6PJ**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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:* COLIN ASHLEY BROOKS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAROLD ROGER WALLIS MAVITY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD DEAN SMITH

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN ALEXANDER WHITMORE  
*Name:* ANDREW DAVID WHITMORE

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-28  
*Name:* NORMA GRAHAM

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* EMILY SCHOFIELD

*Name:* JANE SCHOFIELD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* NADER YOUSSEF ABDELAZIZ

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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