



Companies House

AR01 (ef)

Annual Return



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X4MHOPS

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

Company Number: **07462943**

Date of this return: **07/12/2015**

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: ****/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: ****/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/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 07/12/2015 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: HAROLD ROGER WALLIS MAVITY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD DEAN SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IAN ALEXANDER WHITMORE

Name: ANDREW DAVID WHITMORE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EMILY SCHOFIELD

Name: JANE SCHOFIELD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: AMY LOUISE BROOKS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH CARLISLE

Authorisation

Authenticated

This form was authorised by one of the following:

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