



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **URBAN WATERSIDE LIMITED**

Company Number: **01640583**



X4PLPK7R

Received for filing in Electronic Format on the: **03/11/2006**

Company Details

Period Ending: **13/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**BAKER TILLY
2ND FLOOR, BRAZENNOSE
HOUSE
BRAZENNOSE STREET
MANCHESTER
M2 5BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SYLVIA ANNE HAGAN**

Address: **3 SANDRINGHAM CLOSE
BOWDON
ALTRINCHAM
CHESHIRE WA14 3GY**

Name:	HOWARD EDWARD HAGAN	Address:	3 SANDRINGHAM CLOSE
Date of Birth:	28/05/1964		BOWDON
Nationality:	BRITISH		ALTRINCHAM
Occupation:	PROPERTY DEVELOPER		CHESHIRE WA14 3GY

Name:	SYLVIA ANNE HAGAN	Address:	3 SANDRINGHAM CLOSE
Date of Birth:	18/07/1964		BOWDON
Nationality:	BRITISH		ALTRINCHAM
Occupation:	COMPANY DIRECTOR		CHESHIRE WA14 3GY

Name:	ERIC MELVYN KILBY	Address:	2 BOLLINDENE
Date of Birth:	20/07/1944		DAVEYLANDS
Nationality:	BRITISH		WILMSLOW
Occupation:	COMPANY DIRECTOR		CHESHIRE SK9 2AG

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20452	GBP20452.00
<i>TOTALS</i>	20452	GBP20452.00

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

20452 ORDINARY Shares held as at 13/07/2006

**Address: 3 SANDRINGHAM CLOSE
BOWDON
ALTRINCHAM
CHESHIRE WA14 3GY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**