



Companies House
— for the record —

363a_(ef)

Annual Return



XG2WA10A

Received for filing in Electronic Format on the: **24/07/2008**

Company Name: **URBAN WATERSIDE LIMITED**

Company Number: **01640583**

Company Details

Period Ending: **13/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**154 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9SA**

*Register of
Members Address:*

**154 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9SA**

*Register of Debenture
Holders Address:*

**154 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9SA**

Details of Officers of the Company

Company Secretary 1:

Name: **SYLVIA ANNE HAGAN**

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

Director 1 :

Name: **HOWARD EDWARD HAGAN**

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

Date of Birth:

28/05/1964

Nationality:

British

Occupation:

PROPERTY DEVELOPER

Director 2 :

Name: **SYLVIA ANNE HAGAN**

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

Date of Birth:

18/07/1964

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR ERIC MELVYN KILBY Address: 2 BOLLINDENE
DAVEYLANDS
WILMSLOW
CHESHIRE
SK9 2AG

Date of Birth: 20/07/1944 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

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
TOTALS		
	20452	GBP20452

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20452 ORDINARY Shares held as at 13/07/2008

Name: HOWARD EDWARD HAGAN
Address: 3 SANDRINGHAM CLOSE
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3GY

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

Authenticated: **Yes (E/W)**