



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKW1YWZ7**

*Company Name:* **URBAN WATERSIDE LIMITED**

*Company Number:* **01640583**

*Date of this return:* **13/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **154 ASHLEY ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 9SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SYLVIA ANNE**

*Surname:* **HAGAN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HOWARD EDWARD**

*Surname:*                                **HAGAN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/05/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* SYLVIA ANNE

*Surname:* HAGAN

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20452</b>
		<i>Aggregate nominal value</i>	<b>20452</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*

**FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO A DISTRIBUTION ON A WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20452</b>
		<i>Total aggregate nominal value</i>	<b>20452</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **20452 ORDINARY shares held as at 2011-07-13**  
*Name:* **HOWARD EDWARD HAGAN**

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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.