



Companies House

AR01 (ef)

Annual Return



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Company Name: **URBAN WATERSIDE LIMITED**

Company Number: **01640583**

Date of this return: **13/07/2014**

SIC codes: **41100**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	20452
		<i>Aggregate nominal value</i>	20452
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : **20452 ORDINARY shares held as at the date of this return**
Name: **HOWARD EDWARD HAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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