

Annual Return

Company Number **1640583**

Company Name in full **Urban Waterside Limited**



* F 3 6 3 A C 5 0 *

Net 1003496 / 30.00

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 07 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

13 07 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Estate Office

Merchants Quay

Salford Quays

Port of Manchester

M5 2XR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity.



JMA JB10H9PA* 399
COMPANIES HOUSE 18/09/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a

* Honours etc

Lynn

MacKay

22 Valencia Road

Salford

ŷ

Manchester

ŷ

Postcode M7 3TD

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	28	05
	Forename(s)	Howard Edward					
	Surname	Hagan					
	Previous forename(s)						
	Previous surname(s)						
Address	3 Sandringham Close						
	Bowden						
	ŷ						
	Post town	Altrincham					
	County / Region	Cheshire	Postcode	WA14 3GY			
	Country	England	Nationality	British			
	Business occupation	Property Developer					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	18	01
		Forename(s)	Jonathan George					
		Surname	Hagan					
		Previous forename(s)						
		Previous surname(s)						
Address	1 The Paddock							
	Green Lane							
	Timperley							
	Post town	Altrincham						
	County / Region	Cheshire	Postcode	ŷ				
	Country	United Kingdom	Nationality	British				
	Business occupation	Architect						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	20,000	£20,000.000
Totals	20,000	£20,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

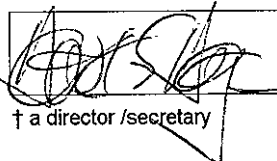
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director /secretary

Date

14/9/98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	07	44
	Forename(s)	Eric						
	Surname	Kilby						
	Previous forename(s)							
	Previous surname(s)							
Address	White Lodge							
	Broadway							
	Hale							
	Post town	Altrincham						
	County / Region	Cheshire	Postcode	WA15 0PQ				
	Country	United Kingdom	Nationality	British				
	Business occupation	Co Director						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 1640583

Company Name in full Urban Waterside Limited

Current directorships for Howard Edward Hagan

Hunter Models (Consultancy) Limited
Quays Management Limited
Urban Estates Limited
Urban Waterside Developments Limited
Urban Waterside Estates Limited
Urban Waterside Management Co Limited

Current directorships for Jonathan George Hagan

Urban Waterside Management Co Limited

Current directorships for Eric Kilby

Coloroll (1997) Limited
John Wilman Limited
Leisure Parcs Limited
Saverapid Limited
Urban Estates Limited
Urban Waterside Developments Limited
Ventura Wallcoverings Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1640583

Company Name in full Urban Waterside Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Edward George Hagan				
7 Highfield Road, Hale, y, Altrincham, Cheshire, WA15 8BX E				
Ordinary Shares	19,749			
Howard Edward Hagan				
3 Sandringham Close, Bowden, y, Altrincham, Cheshire, WA14 3GY, England				
Ordinary Shares	250			
Suzanne Hagan				
7 Highfield Road, Hale, y, Altrincham, Cheshire, WA15 8BX E				
Ordinary Shares	1			