



Companies House

— for the record —

Company Name

URBAN SPLASH GROUP LIMITED

363s Annual Return

10074511

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3141013

Information extracted from
Companies House records on
28th November 2003

Section 1: Company details



A12
COMPANIES HOUSE
0317
12/01/04

Ref: 3141013/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Timber Wharf 16-22 Worsley Street Manchester M15 4LD	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 4521 Description Gen construction & civil engineer	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nicholas Anthony WILLIAMS Address 6 Longford Avenue Stretford Manchester M32 8QB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Nicholas Anthony WILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Thomas Paul Richard BLOXHAM MBE Address The Penthouse 600 The Boxworks Worsley Street Castlefield Manchester M15 4LD Date of birth 20/12/1963 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Thomas Paul Richard BLOXHAM MBE ceased to be director (if applicable) _ _ / _ _ / _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jonathan Mark FALKINGHAM Address 219 The Collegiate 16 Shaw Street Liverpool L6 1NR Date of birth 19/04/1962 Nationality British Occupation Architect	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Mark FALKINGHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Wade MARTIN Address Orchard End 86 Manor Road Sandbach Cheshire CW11 2NB Date of birth 07/09/1946 Nationality British Occupation Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wade MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Nicholas Anthony WILLIAMS

**6 Longford Avenue
Stretford
Manchester
M32 8QB**

Date of birth 01/12/1964

Nationality British

Occupation Financial Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Nicholas Anthony WILLIAMS
ceased to be director (if applicable)

_____ / _____ / _____ / _____

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,000,000 Aggregate Nominal Value of issued shares £2,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000,000 Total Nominal value of shares issued £2,000,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name J. BLOXHAM	Name 	Address THE PENTHOUSE 600 THE BOX WORKS WORSLEY STREET CASTLEFIELD MANCHESTER UK Postcode M15 4NU	Shares transferred by J. BLOXHAM		
	Address The Penthouse 600 The Box Works Worsley St Castelfield Manchester M15 4NU					
	Shares held Class Ordinary	Number 22400	Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name Tom Paul Richard BLOXHAM	Name 	Address 	Shares transferred by Tom Paul Richard BLOXHAM		
	Address The Penthouse 600 The Box Works Worsley St Castelfield Manchester M15 4NU					
	Shares held Class Ordinary	Number 1414401	Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name Jonathan Mark FALKINGHAM	Name 	Address 219 THE COLLEGIATE 16 SHAW STREET LIVERPOOL UK Postcode L6 1NR	Shares transferred by Jonathan Mark FALKINGHAM		
	Address Illegible 16 Shaw Street Liverpool L6 1NR					
	Shares held Class Ordinary	Number 451799	Shares held Class 	Number 	Class 	Number
						Date of transfer

Current details

Amended details

Shares transferred

<p>> Shareholder Name D. HAYDOCK</p> <p>Address 65 Knightswood Bolton Beaumont Chase Bolton</p> <p>Shares held Class Ordinary</p> <p>Number 6400</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by D. HAYDOCK</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name N. JOHNSON</p> <p>Address 2 The Oaks Heald Road Bowden WA14 2JD</p> <p>Shares held Class Ordinary</p> <p>Number 49800</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by N. JOHNSON</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name L.W. MAYNARD</p> <p>Address 39 Brampton Drive Liverpool L8 7ST</p> <p>Shares held Class Ordinary</p> <p>Number 42400</p>	<p>Name</p> <p>Address 16 BEECH AVENUE ALGBURTH LIVERPOOL</p> <p>UK Postcode LL7 7EN</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by L.W. MAYNARD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name R. RIDING		Name <hr/>		Shares transferred by R. RIDING		
Address 96 Childwall Valley Road Liverpool L16 4PF		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 6400		<hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name F. WOODWARD		Name <hr/>		Shares transferred by F. WOODWARD		
Address 503 Timber Wharf 32 Worsley Street Castlefield Manchester M15 4LB		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 6400		<hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

N.A.W.
(Director/ Secretary)

Date

09/01/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/12/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th December 2004** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A. WILLIAMS

Telephone number inc code

0161 8329909

Address

REGISTERED OFFICE

DX number if applicable

DX exchange

Postcode
