



Companies House

for the record

Company Name

URBAN SPLASH GROUP LIMITED **363s Annual Return**

MSBc  
100201  
E12

Company Type

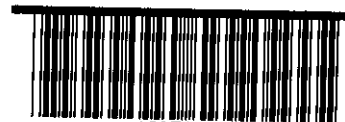
**Private Company Limited By Shares**

Company Number

**3141013**

Information extracted from  
Companies House records on  
2nd December 2000

### Section 1: Company details



A32  
COMPANIES HOUSE

0221  
06/01/01

Ref: 3141013/03/10

#### Current details

#### Amended details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Ducie House  
Ducie Street  
Manchester  
M1 2JW

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

4521

Gen construction &  
civil engineer

SIC CODE

Description

> Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288.</i>	<b>Name</b> Nicholas Anthony WILLIAMS  <b>Address</b> 1 The Coach House 219 Upper Chorlton Road Manchester M16 0DE	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Nicholas Anthony WILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Tom Paul Richard BLOXHAM MBE  <b>Address</b> 112 Millbrow Worsley Manchester Lancashire M28 2WL  <b>Date of birth</b> 20/12/1963  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Tom Paul Richard BLOXHAM MBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Jonathan Mark FALKINGHAM  <b>Address</b> 19 Elmsley Road Liverpool Merseyside L18 8AY  <b>Date of birth</b> 19/04/1962  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jonathan Mark FALKINGHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

**Name**  
Nicholas Anthony WILLIAMS

**Address**  
1 The Coach House  
219 Upper Chorlton Road  
Manchester  
M16 0DE

**Date of birth** 01/12/1964

**Nationality** British

**Occupation** Financial Director

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

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

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 2,000,000  <b>Aggregate Nominal Value of issued shares</b> £2,000,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2,000,000  <b>Total Nominal value of shares issued</b> £2,000,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> D. HAYDOCK	<b>Name</b>  				
	<b>Address</b> <del>186 Church Road</del> <del>Ashey</del>	<b>Address</b> 65 KNIGHTSWOOD BEAUMONT CHASE BOLTON				
		<b>UK Postcode</b>	<b>Shares transferred by</b> D. HAYDOCK			
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class  	<b>Number</b> 6400	<b>Number</b>  	<b>Class</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> N. JOHNSON	<b>Name</b>  				
	<b>Address</b> 2 The Oaks Heald Road Bowden WA14 2JD	<b>Address</b>    				
		<b>UK Postcode</b>	<b>Shares transferred by</b> N. JOHNSON			
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class  	<b>Number</b> 49800	<b>Number</b>  	<b>Class</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> L.W. MAYNARD	<b>Name</b>  				
	<b>Address</b> 39 Brampton Drive Liverpool L8 7ST	<b>Address</b>    				
		<b>UK Postcode</b>	<b>Shares transferred by</b> L.W. MAYNARD			
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class  	<b>Number</b> 42400	<b>Number</b>  	<b>Class</b>  	<b>Date of transfer</b>  

**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		
<b>&gt; Shareholder Name</b> <b>J. BLOXHAM</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>J. BLOXHAM</b>		
<b>Address</b> <b>112 Mill Brow</b> <b>Worsley</b> <b>Manchester</b> <b>M28 2WL</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>22400</b>	<b>Number</b>					
		<b>UK Postcode</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>&gt; Shareholder Name</b> <b>Tom Paul Richard BLOXHAM</b> <b>MBE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Tom Paul Richard BLOXHAM</b> <b>MBE</b>		
<b>Address</b> <b>112 Millbrow</b> <b>Worsley</b> <b>Manchester</b> <b>Lancashire</b> <b>M28 2WL</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>1414401</b>	<b>Number</b>					
		<b>UK Postcode</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>&gt; Shareholder Name</b> <b>Jonathan Mark</b> <b>FALKINGHAM</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Jonathan Mark</b> <b>FALKINGHAM</b>		
<b>Address</b> <b>19 Elmsley Road</b> <b>Liverpool</b> <b>Merseyside</b> <b>L18 8AY</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>451799</b>	<b>Number</b>					
		<b>UK Postcode</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> R. RIDING	<b>Name</b>  			
	<b>Address</b> 96 Childwall Valley Road Liverpool L16 4PF	<b>Address</b>   			
		<b>UK Postcode</b> _ _ _ _ _			<b>Shares transferred by</b> R. RIDING
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class	<b>Number</b> 6400	<b>Class</b> 	<b>Number</b> 
					<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> F. WOODWARD	<b>Name</b>  			
	<b>Address</b> 11 Streatham Avenue Liverpool L18 1JG	<b>Address</b>   			
		<b>UK Postcode</b> _ _ _ _ _			<b>Shares transferred by</b> F. WOODWARD
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class	<b>Number</b> 6400	<b>Class</b> 	<b>Number</b> 
					<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**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

*[Handwritten Signature]*  
(Director/Secretary)

Date

20/12/2000

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  
22/12/2000

If you are making this return up to an earlier date,  
please give the date here

20/12/2000

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 **22nd December 2001** 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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100201

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*[Handwritten Name]*

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode