



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHXZL6GH**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **URBAN SPLASH GROUP LIMITED**

*Company Number:* **03141013**

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### *Company Details*

*Period Ending:* **20/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

**7011**

**7020**

**7415**

*Registered Office  
Address:*

**TIMBER WHARF 16-22  
WORSLEY STREET  
MANCHESTER  
M15 4LD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KIMBERLEY JANE ESSOP**

*Address:* **11 WEST PARK ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3JX**

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### *Director 1 :*

*Name:* **THOMAS PAUL RICHARD  
BLOXHAM**

*Address:* **THE PENTHOUSE 600 THE BOXWORKS  
WORSLEY STREET CASTLEFIELD  
MANCHESTER  
M15 4NU**

*Date of Birth:*

**20/12/1963**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JULIAN PETER CURNUCK**

*Address:* **11 WOLSELEY PLACE  
WITHINGTON  
MANCHESTER  
LANCASHIRE  
M20 3LR**

*Date of Birth:*

**16/01/1969**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 3 :*

<i>Name:</i>	<b>JONATHAN MARK FALKINGHAM</b>	<i>Address:</i>	<b>OAK FARM SPRINGWOOD AVENUE LIVERPOOL L25 7UN</b>
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<i>Date of Birth:</i>	<b>19/04/1962</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>ARCHITECT</b>
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*Director 4 :*

<i>Name:</i>	<b>NICHOLAS EDWARD JOHNSON</b>	<i>Address:</i>	<b>2 THE OAKS HEALD ROAD BOWDON ALTRINCHAM CHESHIRE WA14 2JD</b>
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<i>Date of Birth:</i>	<b>10/01/1966</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>
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*Director 5 :*

<i>Name:</i>	<b>WADE MARTIN</b>	<i>Address:</i>	<b>ORCHARD END 86 MANOR ROAD SANDBACH CHESHIRE CW11 2NB</b>
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<i>Date of Birth:</i>	<b>07/09/1946</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>CONSULTANT</b>
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Director 6 :

Name: **MRS JACQUELINE  
WHALLEY**

Address: **9 MIDGE HALL DRIVE  
BAMFORD  
ROCHDALE  
OL11 4AX**

Date of Birth: **09/10/1963**

Nationality: **British**

Occupation: **LEGAL DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1993600</b>	<b>GBP1993600</b>
<i>TOTALS</i>	<b>1993600</b>	<b>GBP1993600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49800 ORDINARY Shares held as at 20/12/2008**

Name: **N. JOHNSON**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 20/12/2008  
6400 DISPOSED OF IN PERIOD ON 10/04/2007**

*Name:* **F. WOODWARD-KELLY**

*Address:*

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*Shareholding 3:*

**22400 ORDINARY Shares held as at 20/12/2008**

*Name:* **J BLOXHAM**

*Address:*

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*Shareholding 4:*

**451799 ORDINARY Shares held as at 20/12/2008**

*Name:* **JONATHAN MARK FALKINGHAM**

*Address:*

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*Shareholding 5:*

**6400 ORDINARY Shares held as at 20/12/2008**

*Name:*

**D. HAYDOCK**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 20/12/2008**

**42400 DISPOSED OF IN PERIOD ON 03/04/2008**

*Name:*

**L.W. MAYNARD**

*Address:*

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*Shareholding 7:*

**6400 ORDINARY Shares held as at 20/12/2008**

*Name:*

**R. RIDING**

*Address:*

*Shareholding 8:*

**1414401 ORDINARY Shares held as at 20/12/2008**

*Name:*

**TOM PAUL RICHARD BLOXHAM**

*Address:*

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*Shareholding 9:*

**42400 ORDINARY Shares held as at 20/12/2008**

*Name:*

**APPLEBY TRUST (JERSEY) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/01/2009**

*Authenticated:* **Yes (E/W)**