



Companies House
— for the record —

AR01 (ef)

Annual Return



XSEBJGER

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **URBAN SPLASH GROUP LIMITED**

Company Number: **03141013**

Date of this return: **20/12/2009**

SIC codes: **4521**
7011
7020
7415

Company Type: **Private company limited by shares**

Situation of Registered Office: **TIMBER WHARF**
16-22 WORSLEY STREET
MANCHESTER
M15 4LD

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS KIMBERLEY JANE**

Surname: **ESSOP**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS PAUL RICHARD**

Surname: **BLOXHAM**

Former names:

Service Address: **600 THE BOX WORKS WORSLEY STREET
CASTLEFIELD
MANCHESTER
GREATER MANCHESTER
M15 4NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JULIAN PETER**
Surname: **CURNUCK**
Former names:
Service Address: **11 WOLSELEY PLACE**
 WITHINGTON
 MANCHESTER
 LANCASHIRE
 M20 3LR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN MARK**
Surname: **FALKINGHAM**
Former names:
Service Address: **OAK FARM**
 SPRINGWOOD AVENUE
 LIVERPOOL
 L25 7UN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **4**

Type: **Person**
Full forename(s): **MR NICHOLAS EDWARD**
Surname: **JOHNSON**
Former names:
Service Address: **2 THE OAKS
HEALD ROAD BOWDON
ALTRINCHAM
CHESHIRE
WA14 2JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR WADE**
Surname: **MARTIN**
Former names:
Service Address: **ORCHARD END
86 MANOR ROAD
SANDBACH
CHESHIRE
CW11 2NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1993600
	GBP	<i>Aggregate nominal value</i>	1993600
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS OUTLINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1993600
		<i>Total aggregate nominal value</i>	1993600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

49800 ORDINARY Shares held as at 20/12/2009

Name: **N. JOHNSON**

Address:

Shareholding 2:

22400 ORDINARY Shares held as at 20/12/2009

Name:

J BLOXHAM

Address:

Shareholding 3:

451799 ORDINARY Shares held as at 20/12/2009

Name:

JONATHAN MARK FALKINGHAM

Address:

Shareholding 4:

6400 ORDINARY Shares held as at 20/12/2009

Name:

D. HAYDOCK

Address:

Shareholding 5:

6400 ORDINARY Shares held as at 20/12/2009

Name:

R. RIDING

Address:

Shareholding 6:

1414401 ORDINARY Shares held as at 20/12/2009

Name:

TOM PAUL RICHARD BLOXHAM

Address:

Shareholding 7:

42400 ORDINARY Shares held as at 20/12/2009

Name:

APPLEBY TRUST (JERSEY) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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