



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2015**

Company Name: **Urban Splash Group Limited**

Company Number: **03141013**

Date of this return: **20/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **TIMBER WHARF 16-22 WORSLEY STREET
MANCHESTER
UNITED KINGDOM
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
UNITED KINGDOM
SK7 3JX**

Company Director ***1***

Type: **Person**

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

Surname: **BLOXHAM**

Former names:

Service Address: **TIMBER WHARF 16-22 WORSLEY STREET
MANCHESTER
UNITED KINGDOM
M15 4LD**

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

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

Occupation: **PROPERTY OWNER**

Company Director **2**

Type: **Person**
Full forename(s): **JULIAN PETER**

Surname: **CURNUCK**

Former names:

Service Address: **TIMBER WHARF 16-22 WORSLEY STREET**
 MANCHESTER
 UNITED KINGDOM
 M15 4LD

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

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

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

Company Director 4

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **GAWTHORPE**

Former names:

Service Address: **TIMBER WHARF, 16 - 22 WORSLEY STREET, CASTLEFIELD
MANCHESTER
UNITED KINGDOM
M15 4LD**

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

Date of Birth: **23/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	82648
		<i>Aggregate nominal value</i>	16529.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1993600
		<i>Aggregate nominal value</i>	1993600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2076248
		<i>Total aggregate nominal value</i>	2010129.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60000 A ORDINARY SHARES shares held as at the date of this return**
Name: **APPLEBY NOMINEES (JERSEY) LIMITED**

Shareholding 2 : **22648 A ORDINARY SHARES shares held as at the date of this return**
Name: **APPLEBY TRUST (JERSEY) LIMITED**

Shareholding 3 : **42400 ORDINARY SHARES shares held as at the date of this return**

Name: **APPLEBY TRUST (JERSEY) LIMITED**

Shareholding 4 : **6400 ORDINARY SHARES shares held as at the date of this return**

Name: **DAVID HAYDOCK**

Shareholding 5 : **49800 ORDINARY SHARES shares held as at the date of this return**

Name: **NICHOLAS EDWARD JOHNSON**

Shareholding 6 : **6400 ORDINARY SHARES shares held as at the date of this return**

Name: **RICHARD RIDING**

Shareholding 7 : **1888600 ORDINARY SHARES shares held as at the date of this return**

Name: **URBAN SPLASH HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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