



Companies House

**AR01** (ef)

**Annual Return**



X4MXCR0Y

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*Company Name:* **Urban Splash Group Limited**

*Company Number:* **03141013**

*Date of this return:* **20/12/2015**

*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**

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*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:*    **\*\*/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:* **\*\*/01/1969** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*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:*    **\*\*/04/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ARCHITECT**

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*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:* **\*\*/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2076248</b>
		<i>Total aggregate nominal value</i>	<b>2010129.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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